

FROM:
Division of Corporations

FAX NO.

AUG 24 2005 11:53AM P1

02000094158

Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

LA NICA MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 AUG 24 AM 8:00
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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Smith AUG 24 2005

8/24/2005 11:49 AM

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FROM :

FAX NO. :

Aug. 24 2005 11:53AM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA NICA MARKET, INC.

P 02000094158

(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VI.- The Corporation shall have two (2) directors.

DELETE: DENISE C. PAREDES, as Director, President, Secretary and Treasurer.

ADD: DAVID CASTRO, as Director, President
80 N.W. 24th Court
Miami, Florida 33125

MARINA D. PEREZ CENTENO, as Director and Secretary
80 N.W. 24th Court
Miami, Florida 33125

New Registered Agent

DAVID CASTRO
80 N.W. 24th Court
Miami, Florida 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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Aug. 24 2005 11:53AM P3

005000203202

THIRD: The date of each amendment's adoption: August 24, 2005

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August, 2005

Signature X Daniel Castro
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID CASTRO

Typed or printed name

Director/President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Daniel Castro
Registered Agent Signature
David Castro

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