

P02000095645

Florida Department of State
Division of Corporations
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((H02000210010 3)))

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BASIC AMENDMENT

1703 ALL FOOD CENTER INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$43.75 |

AMEND
KRS
10/9/02
(3)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

1703 ALL FOOD CENTER INC.
1701 NW 119TH ST --
MIAMI, FL 33167-9713

SUBJECT: 1703 ALL FOOD CENTER INC.
REF: P02000095645

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Karen Gibson
Document Specialist

FAX Aud. #: H02000210010
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
1703 ALL FOOD CENTER INC.

H02-210010

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment(s) adopted: Article 4: We are hereby amending the Officers to be as follows:

Sergio Rodriguez, President
Denise Cruz, Secretary

Juan Torres, Vice President
Georgina Rodriguez, Treasurer

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: Article 2: The number of shares for each Officer shall be divided as follows:

| Number of Shares | Name of and Title Officers |
|---------------------|-------------------------------|
| 84 | Sergio Rodriguez, President |
| 250 | Juan Torres, Vice President |
| 83 | Denise Cruz, Secretary |
| 83 | Georgina Rodriguez, Treasurer |

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THIRD: The date of each amendment's adoption: October 9th, 2002.

FOURTH: Adoption of Amendment(s)

- ☒ 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 provided for each voting group entitled to vote separately on the 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 9th DAY OF OCTOBER, 2002.

NAME: Sergio Rodriguez SIGNATURE: [Signature]

TITLE: President

H02-210010