

PD2000112152

OLIVE DERAUL
14790 NE 11th Avenue
North Miami, FL 33161

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

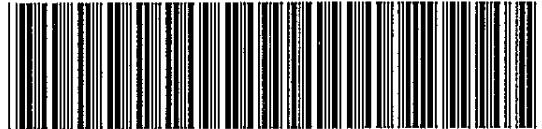
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201-112152

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S.A. Supermarket And Cafeteria, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000112152

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oldine Deravil
(Name of person)

U.S.A. Supermarket And Cafeteria, Inc.
(Name of firm/company)

14790 NE 11 Avenue
(Address)

North Miami, FL 33161
(City/state and zip code)

For further information concerning this matter, please call:

Oldine Deravil at (305) 318-0696
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 24 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S.A. Supermarket And Cafeteria Inc.

(present name)

P02000112152

(Document Number of Corporation (If known))

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)

Article IV - Initial Registered Agent and Street Address

Secura Deravil - New Registered Agent (12425 NW 7 Avenue, Miami, FL 33

Oldine Deravil - Remove and delete from Article IV as registered agent.

Article VII - Officers

Secura Deravil - New President

Oldine Deravil - Remove and delete from Article VII as president.

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT.

Secura Deravil
New registered Agent

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:

THIRD: The date of each amendment's adoption: November 18, 2002.

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 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 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 18 day of November, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Secura Deravil
(Typed or printed name)

Vice President
(Title)