

P030000032991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

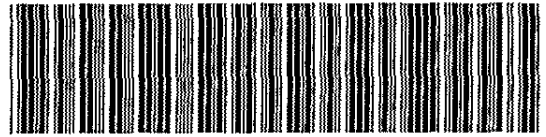
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800030810178

03/23/04--01017--030 \*\*35.00

FILED  
04 MAR 23 PM 1:10  
TALLAHASSEE, FLORIDA

Amend  
1a 3/26/04

LIANA MARTINEZ, P.A.  
Attorney at Law  
Abogado

326 NE 29 St.  
MIAMI, FL. 33137  
Phone: 305/ 573-9070  
Fax: 305/573-9080  
E-mail: lianam@bellsouth.net

March 18, 2004

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

FILED  
04 MAR 23 PM 1:10  
TALLAHASSEE, FLORIDA

RE: Filing Amendment to Articles of Incorporation

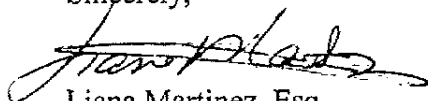
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of CALLE 6 FOOD MARKET, INC., together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee, a copy for our records and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

  
Liana Martinez, Esq.

Enc.

cc: Calle 6 Food Market, Inc.

**AMENDMENT TO ARTICLES OF INCORPORATION  
FOR  
CALLE 6 FOOD MARKET, INC.**

FILED  
04 MAR 23 PM 1:10  
COUNTY CLERK OF STATE  
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation for CALLE 6 FOOD MARKET, INC. is made this 2<sup>nd</sup> day of March, 2004.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 2<sup>nd</sup> day of March, 2004 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Maruf Hossain	1560 Drexel Ave., #15 Miami Beach, FL 33139	P/T/S/D

