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FILED
03 OCT 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15

Dalia Accounting Service, Inc.

October 2, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
MI PAIS GROCERY & MEAT MARKET, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Yajima Pino
561-478-1777

680 South Military Trail., West Palm Beach, FL 33415 * (561) 478-1777

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

FILED
03 OCT 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MI PAIS GROCERY & MEAT MARKET, INC.

(present name)

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 V – REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT: MICKEY FERNANDEZ

ADD NEW REGISTERED AGENT: WANDY E. FERNANDEZ – NEW REGISTERED AGENT

ARTICLE VII – DIRECTORS

DELETE CURRENT PRESIDENT: MICKEY FERNANDEZ – PRESIDENT

CHANGE VICE-PRESIDENT TO BE NEW PRESIDENT:

WANDY E. FERNANDEZ- NEW PRESIDENT

***NOTE THAT THE NEW PRESIDENT AND NEW REGISTERED AGENT ARE ONE IN THE SAME.**

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: October 2nd, 2003

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 7 day of OCTOBER, 20 03.

Signature Wandy E. Fernandez
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WANDY E. FERNANDEZ
Typed or printed name

VP.
Title

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

Wandy E. Fernandez
WANDY E. FERNANDEZ

10/7/03
DATE