

Oct 28 13 04 34

Division of Corporations

EXPRESS

305-444-4977

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIRAMAR, GAS INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 28 PM 4:51

MIRAMAR, GAS INC.

(Present Name)

P03000100802

(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 I - IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE: RED APPLE MARKET CORP.

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 II - IS HEREBY AMENDED TO READ AS FOLLOWS:

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE: 274 N. E. 1 STREET, MIAMI, FLORIDA 33182**

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THIRD: The date of each amendment's adoption: OCTOBER 27, 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 ALL OF THE SHAREHOLDERS"
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 27th day of OCTOBER, 2003

Signature: Dorka Thomas

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

DORKA E. THOMAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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