

P04000019207

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

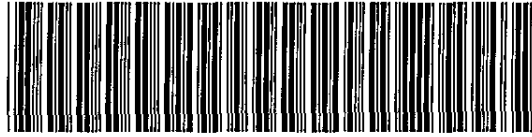
Kinstone Grocery II Inc.
(Business Entity Name)

P04000019207
(Document Number)

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DIVISION OF CORPORATIONS
2005 APR 27 AM 9:46

N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KINSTONE GROCERY II INC

DOCUMENT NUMBER: P04000019207

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Federico GARCIA
(Name of Contact Person)

KINSTONE GROCERY II INC
(Firm/ Company)

1250 N. STATE ROAD 7
(Address)

LAUDER HILL, FL 33313
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

D. Campos at (954) 868-3459
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2005

FEDERICO GARCIA
1250 N. STATE ROAD 7
LAUDERHILL, FL 33313

SUBJECT: KINSTONE GROCERY LL INC
Ref. Number: P04000019207

We have received your document for KINSTONE GROCERY LL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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STATE DEPARTMENT OF STATE

If you have any questions concerning the filing of your document, please call
(850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 005A00014510

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 27 AM 9:46

Articles of Amendment
to
Articles of Incorporation
of

KINSTONE GROCERY II INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000019207

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KINSTONE GROCERY II INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1-29-2004

Effective date if applicable: 1-28-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
00 (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 26 day of November, 2004.

Signature Federico Garcia
(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)

Federico GARCIA
(Typed or printed name of person signing)

VP, T
(Title of person signing)

FILING FEE: \$35