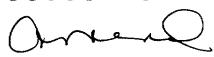
P0400019741

(Requestor's Name)		
(Ad	ldress)	
V	·····	
(Address)		
(Cit	ty/State/Zip/Phone	e #)
,		·
PICK-UP	☐ WAIT	MAIL
	Ц **/	····· ·· <u>-</u> _
(Bu	siness Entity Nar	ne)
	111 1	
(Do	cument Number)	
Certified Copies Certificates of Status		s of Status
		
Special Instructions to	Filing Officer:	
]
		}
		\

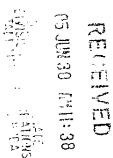




000056660110



06/30/05--01035--012 **35.00



O5 JUN 30 PN 4: 41 SECRETARY OF STATE

POR 130 LOX

I AZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 05 JUN 30 PM 4:46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARLIN DOLLAR SUPERMARKET F&M INC.

(PRESENT NAME) (P04000019741)

Pursuant to the provisions of section 607.1006, Florida Stafutes, 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)

Directors shall now read as follows:

ARTICLE JIL:
Add MERCEDES RIEGO as PRESIDENT/DIRECT
DELETE FLORINDA GONZALEZ as PRESIDENT/DIRECTOR

ARTIGIE JI:

Add MERCEDET RIEGO as Register Agent
Delete FLORINDA GONZALEZ as Register Agen

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. $\triangle I / \triangle$

THIRD: The date of each amendment's adoption: 4NE 15/2,0
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
(voing 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 29 day of $\sqrt{488}$, 2005 .
Signature X Megales Piego (By the Chairman or Vice Chairman of the 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)
MERCEDES RIEGO Typed or printed name
PRESIDENT.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature