

P04000019741

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TALLAHASSEE, FLORIDA

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05 JUN 30 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/30/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARLIN DOLLAR SUPERMARKET F&M INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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 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)

Directors shall now read as follows:

ARTICLE VII:

ADD MERCEDES RIEGO AS PRESIDENT/DIRECTOR
DELETE FLORINDA GONZALEZ AS PRESIDENT/DIRECTOR

ARTICLE VI:

ADD MERCEDES RIEGO AS REGISTER AGENT
DELETE FLORINDA GONZALEZ AS REGISTER AGENT

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.

N/A

THIRD: The date of each amendment's adoption: _____

JUNE 15/2,005.

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 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)

☐ 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 JUNE, 20 05.

Signature

X Mercedes Riego

(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.

X Mercedes Riego

Registered Agent Signature