

P04000019784



000058328370

CABANAS & ASSOCIATES, P.A.
10520 NW 26 Street
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Miami, FL 33172

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 AUG 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
8/22/05

August 16, 2005

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

RE: ARIES SUPERMARKET CORP.
Document No. P 04000019784

Gentlemen:

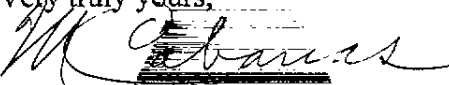
We acknowledge receipt of your letter of August 9th, copy attached.

As per your request, we are attaching the Acceptance Document duly signed by an Officer of the Corporation, as well as the new Registered Agent.

We understand you kept the \$35.00 check awaiting for this Document to process the Amendment.

Thank you for your attention to this matter.

Very truly yours,


Maria C. Cabanas

Attachments



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
SUITE C-201
MIAMI, FL 33172

SUBJECT: ARIES SUPERMARKET, CORP.
Ref. Number: P04000019784

We have received your document for ARIES SUPERMARKET, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 605A00051117

RECEIVED
05 AUG 22 AM 9:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ARIES SUPERMARKET, CORP.

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

P040000 19784

(Document number of corporation (if known))

FILE
05 AUG 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

SEE ATTACHED EXHIBIT

(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)

N/A

(continued)

Aries Supermarket Corp.
Articles of Amendment to Articles of Incorporation
Amendments adopted

Article 5: Registered Agent

Change registered agent to read as follows:

Neoves Rodriguez
2221 N.E. 201 Street
North Miami, Fl. 33180

****see attached for signature accepting
designation**

Article 8: Initial Directors

The following are the list of Directors and officers. This supercedes previous filings:

Miguel Sanchez **Pres.**
10735 N.W. 70 Street
Doral, Fl. 33178

Neoves Rodriguez **V.P., Treas**
2221 N.E. 201 Street
North Miami, Fl. 33180

Orlando Rodriguez **Secretary**
3637 N.E. 168 Street
North Miami Beach, Fl. 33160

The date of each amendment(s) adoption: AUGUST 1 2005

Effective date if applicable: AUGUST 1, 2005
(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 _____"
(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 1 day of AUGUST, 2005.

Signature _____

(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)

MIGUEL A. SANCHEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ARIES SUPERMARKET CORP.
2. The principal office address: 495 W 29TH STREET, HIALEAH, FL. 33012
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/27/04 Document number: P04000019784
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

OSVALDO ORTEGA

495 W 29TH STREET

HIALEAH, FL. 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NEOVES RODRIGUEZ

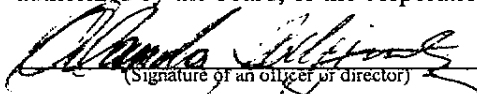
2221 NE 201 STREET

(P.O. Box NOT acceptable)

NORTH MIAMI, FL. 33180

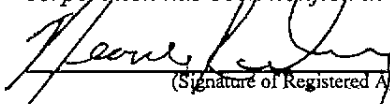
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

ORLANDO RODRIGUEZ, Secy.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

AUGUST 17, 2005
(Date)

If signing on behalf of an entity:

NEOVES RODRIGUEZ
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314