

P04000037599

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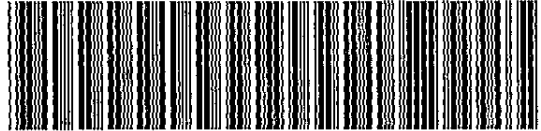
(Business Entity Name)

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FILED
05 OCT 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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05 OCT 26 AM 11:22
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Amend.
G. Copullette OCT 24 2005

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

1. VERSALLES SUPERMARKET, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(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**

Doc No: P04000037599

VERSAILLES SUPERMARKET, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V – OFFICERS AND DIRECTORS

Delete: Juan C. Suarez (Director) 3425 Collins Avenue C-10 Miami Beach, Fl 33140

Article IV - REGISTERED AGENT

Delete: Juan C. Suarez 3425 Collins Avenue C-10 Miami Beach, Fl 33140

Add: Maria Eugenia Yong Suarez 3425 Collins Avenue C-10 Miami Beach, Fl 33140

Second: If any 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:

Third: The date of each amendment's adoption: October 13, 2005.

Fourth: Adoption of amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X 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

(voting group)

(continued)

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TALLAHASSEE, FLORIDA

Signed this 13 day of October, 2005.

By Maria E. Yon Suarez
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Maria Eugenia Yon Suarez

(Typed or printed name)

Director

(Title)

Signed this 13 day of October, 2004

VERSAILLES SUPERMARKET, INC

(Corporation Name)

By X Maria E. Young Suarez

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Maria Eugenia Young Suarez

(Typed or printed name)

Director

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature Maria E. Young Suarez
(Registered Agent)

Dated: 10/13/2005