

P04000045378

Juan S. Pena
6301 Royal Oak DR
Orlando FL 32809

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

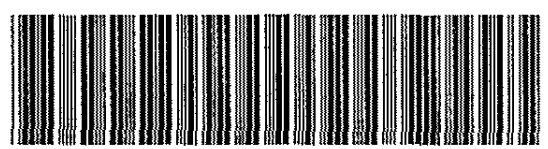
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TALLAHASSEE, FLORIDA

AMEND
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

J.M. DELI & SUPERMARKET, INC.
7125 S. ORANGE AVENUE
ORLANDO, FL 32809

SUBJECT: J.M. DELI & SUPERMARKET, INC
Ref. Number: P04000045378

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

If shareholder approval was not required, a statement to that effect must be contained in the document.

We regret that we were unable to corrected document with a letter pr you can be reached during working l

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If you have any questions concern (850) 245-6880.

Karen Gibson
Document Specialist

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"A Real Estate Title Company"

*My name is JOAN S
Pena Castano*

*MY Home phone 407 855-4830
Cell - - - 407 592 1547*

*Please if you need any
information fell free to
Call me sucess Juanferm*

TITLE DEPT.
1100 N. Ocean Shore Blvd., Ste. 2
Ormond Beach, FL 32176
Phone # 386-441-1099
Fax 386-441-1181

FUNDING DEPT.
One Seine Court
Suite 304
New Orleans, LA 70114
Phone # 866-368-1118
Fax # 504-368-6662

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.M. DELI & SUPERMARKET, INC.
DOC. #: P04000045378**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted.

**--- ARTICLE VII ---
Addition of Officer of Corporation**

The Board of Directors authorizes the addition of:

JUAN S. PENA CASTANO
6301 ROYAL OAK DRIVE
ORLANDO, FL 32809

as Vice-President/Director of J.M. DELI & SUPERMARKET, INC. as of the date of July 6th, 2004.

SECOND: The adoption date of this Article is July 6th, 2004.

FOURTH: The amendments were approved by the Board of Directors. The ^{shareholders}
number of votes cast for the amendment was sufficient for approval.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this 6th day of July, 2004.

Signature: Maria D. Rosa Pena
Maria D. Rosa Pena
President, Director