

P04000094503

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000219532 3)))



H060002195323ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED

06 SEP -1 AM 8:00

U.S. DEPT. OF COMMERCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP -1 AM 10:58

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROGER'S MINIMARKET & CHECK CASHING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000219532)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ROGER'S MINIMARKET & CHECK CASHING, 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 VIII:** OFFICERS

(DELETE) ROGER M CHAVARRIA JR

ROGER M CHAVARRIA shall remain as PRESIDENT of mentioned corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.  
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ROGER M CHAVARRIA shall hold 100% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 09/01/2006

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates 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.
- ☒ 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 group entitled to vote separately, on the amendment(s).]

(((H06000219532)))

The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
(Voting group)

Signed this 1<sup>st</sup> day of September 2006.

Signature   
(By the Chairman of the Board of Directors, President or other officer if adopted by the  
shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

ROGER M CHAVARRIA

Typed or printed name

PRESIDENT

Title