

POS000004458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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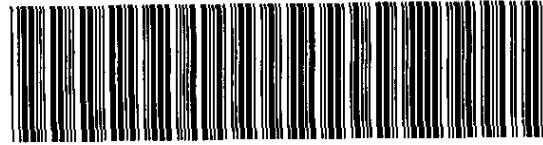
(Business Entity Name)

(Document Number)

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2008 SEP 22 AM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

9,240

PAUL J. GIORDANO
ATTORNEY AT LAW

TEL: (321) 676-6201

P.O. BOX 62005 • PALM BAY, FLORIDA 32906

FAX: (321) 676-6201

September 19, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TU PAIS MARKET INC.

Dear Sir/Madam:

Enclosed for filing you will find Articles of Amendment to Articles of Incorporation of TU PAIS MARKET INC., along with a check in the amount of \$35.00 as the filing fee.

If you have any questions or need additional documentation you may contact me.

Very truly yours,


Paul J. Giordano

encl.

OFFICE ADDRESS:

1650 Gadsden Avenue NW • Palm Bay, Florida 32907

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TUPAIS MARKET INC.

DOCUMENT NUMBER: P05000004458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEOVIGILDO FILPO

(Name of Contact Person)

TU PAIS MARKET INC.

(Firm/ Company)

6910 Hanley Road

(Address)

Tampa, Florida 33634

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leovigildo Filpo

(Name of Contact Person)

at (407) 447-1608

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TU PAIS MARKET INC

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

FILED

2009 SEP 22 AM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000004458

(Document number of corporation (if known))

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)**

Article eleven of the Articles of Incorporation are amended to read as follows:

The mailing address of the principal office is 6910 Hanley Road, Tampa Florida 33634

(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)

(continued)

The date of each amendment(s) adoption: September 2, 2008

Effective date if applicable: _____
(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.

Signature x Leovigildo Filpo
(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)

LEOVIGILDO FILPO
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35