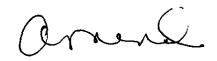
P05000014427

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600047108716



03/02/05--01045--004 **35.00

3 12 105

Opplor time out the	
OFFICE USE ONLY(DOCUMENT #)	
LAZARUS CORPORATE FILING	G SERVICE
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
	OFFICE USE ONLY

CORPORATION NAME(S) & DOC	,
1. BURULE COFE	e' brokery/piscount Inc.
(Corporation Name)	(Docum Mt#)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	(Sociality)
(Corporation Name)	(Document #)
Walk in Pick up time	2.00 Certified Copy.
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit X	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
	·
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Othor
<u> </u>	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF THE SECRETARY OF STATE

BURLE (Afe' Grocery Discount INC

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete-ADA M Fernavedez. Vice President ADD-: AMARILYS Luceno President Change: Michael Goodrich to Vice president

change the principle address & Mailing address to 4421 13 ave. NAples, F1.34116
AMARILYS MCC110

4421 13th ave. NAPPER A.34116

SECOND: If an 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: 2/15/05
FOURTH: Adoption of Amendment(s) (check one)
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 / day of MAUA, 20 05.
Signature
The Chairman of Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Michael A. Goodeich Typed or printed name
President. Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to accept this capacity.

Registered Agent Signature