

P05000029802

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A AND E SUPERMARKET, INC**

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JUN 0 / 2022

D COWELL

Articles of Amendment
to
Articles of Incorporation
of

A AND E SUPERMARKET, INC

Florida Document Number: P05000029802

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

Paul F Benedicto President and Director

6833 S.W. 20th Ct

Miramar, FL 33023

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of this corporation is:

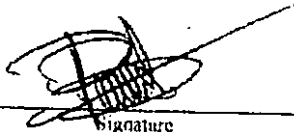
Paul F Benedicto

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SECRETARY
AT THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

These articles of amendment were adopted on June 1, 2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Paul F. Benedicto, President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing