

P05000032388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

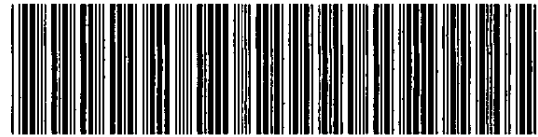
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/14/08--01023--012 **35.00

Amend

FILED
08 AUG 14 PM 1:52
CLERK OF COURT
TALLAHASSEE, FLORIDA

T. Roberts AUG 19 2008

4

NAME OF CORPORATION: MI PAIS FOOD MARKET CORP

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

JULIO MOLINA

JULIO MOLINA P.A.

2002 CURRY FORD RD

ORLANDO, FL. 32806

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

MI PAIS FOOD MARKET CORP

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

P05000032388

(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 VI

DELETE

SOLIS CELSO-PRESIDENT

3800 S. GOLDENROD RD

ORLANDO,FL. 32822.

ADD.

SOLIS, VELMI M. PRESIDENT

3800S. GOLDENROD RD ,ORLANDO,FL.32822

(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)

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08 AUG 14 PM 1:53
DEPT. OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 08-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

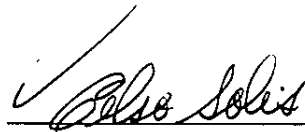
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

CELSO SOLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)