

POS000037391

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APPROVED  
AND  
FILED

07 APR -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*

C. Coutinho APR 05 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARIBBEAN GROCERY STORE

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

CONSOLE ANTOINE

(Name of Contact Person)

CARIBBEAN GROCERY STORE

(Firm/ Company)

2285 E HWY 100 SUITE 100

(Address)

BUNNELL FL 32110

(City/ State and Zip Code)

For further information concerning this matter, please call:

CONSOLE ANTOINE

(Name of Contact Person)

at ( 386 ) 259-2320

(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

April 3 2007

Dear Ms. Coulliette,  
I have enclosed the corrected document. Thank you for your consideration.

Console Antoine

Caribbean Grocery Store

RECEIVED  
07 APR -5 AM 8:00  
DIVISION OF CORRECTIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2007

CONSOLE ANTOINE  
CARIBBEAN GROCERY STORE  
2285 E. HWY 100, STE. 100  
BUNNELL, FL 32110

SUBJECT: CARIBBEAN GROCERY STORE & BEVERAGE INC  
Ref. Number: P05000037391

RECEIVED  
07 APR -5 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for CARIBBEAN GROCERY STORE & BEVERAGE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 507A00020396

**Articles of Amendment  
to  
Articles of Incorporation  
of**

CARIBBEAN GROCERY STORE & BEVERAGE INC

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

P05000037391

(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):**

ANTOINE ENTERPRISES INC

(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 111 IS ADMENDED AS FOLLOWS: IN ADDITION TO THE CARIBBEAN  
GROCERY STORE & BEVERAGE INC, THE COPORATION WILL ALSO OPERATE ANTOINE'S  
APPLIANCE REPAIR SERVICE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR -5 PM 1:45

APPROVED  
AND  
FILED

(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: 03/20/2007

Effective date if applicable: 03/27/2007  
(no more than 90 days after amendment file date)

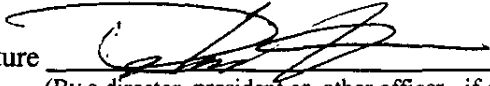
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

CONSOLE ANTOINE

(Typed or printed name of person signing)

PRESIDENT

  
(Title of person signing)

**FILING FEE: \$35**