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## JACQUELINE S. BEST RENDO

#### ATTORNEY AT LAW

P.O. BOX 917221 LONGWOOD, FL 32779 TELEPHONE: (407) 682-5766 FAX: (407) 682-5073

May 16, 2005

Via Overnight Mail

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation of La Borinquena Market, Inc.

Dear Sir/Madam:

Enclosed for filing please find an Amendment of Articles of Incorporation of La Borinquena Market, Inc. Enclosed is a check for the corresponding fee. Thank you.

If you have any questions, I can be reached at (407) 629-8870. Thank you

Sincerely,

Jacqueline S. Rendo

#### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: LA BORINQUENA MARKET, INC
DOCUMENT NUMBER: <u>P050000 69734</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jacque line S. Rendo (Name of Contact Person)
Attorney at Law (Firm/Company)
2015 W- 5R 434 (Address)
Longwood, FL 32779 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person)  Acqueline 5 Rendo at (407) 682-5766  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee

Street Address

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

**Mailing Address** 

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LA BORINQUENA MARKET, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE II – PRINCIPAL OFFICE is hereby amended:

The principal place of business of the corporation is:

185 S. CR 427

Longwood, FL 32750

**SECOND:** This amendment is hereby adopted this 16<sup>th</sup> day of May, 2005.

**THIRD:** This amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 16th day of May, 2005

Lilianette Martinez President