

PD500009073J

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

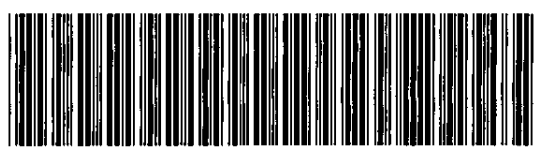
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800109804178

10/01/07--01025--024 **35.00

Amend

FILED
07 NOV -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV -7 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2007

SILVIA Z RAMIREZ
NICA DOLLAR & MINI-MARKET CORP
340 NW 12 AVE #1
MIAMI, FL 33128

SUBJECT: NICA DOLLAR&MINI -MARKET CORP
Ref. Number: P05000090738

We have received your document for NICA DOLLAR&MINI -MARKET CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 307A00058317

RECEIVED
2007 NOV - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NICA DOLLAR & MINI-MARKET CORP

DOCUMENT NUMBER: P05000090738

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

Please return all correspondence concerning this matter to the following:

SILVIA Z RAMIREZ

(Name of Contact Person)

NICA DOLLAR & MINI-MARKET CORP

(Firm/ Company)

340 NW 12 AVENUE # 1

(Address)

MIAMI, FL 33128

(City/ State and Zip Code)

For further information concerning this matter, please call:

SILVIA Z. RAMIREZ

(Name of Contact Person)

at (786) 712-1462

(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

Articles of Amendment
to
Articles of Incorporation
of

NICA DOLLAR & MINI-MARKET CORP

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

P05000090738

(Document number of corporation (if known))

FILED
07 NOV -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

AMEND ARTICLE V TO READ AS FOLLOWS:

ARTICLE V - REGISTERED AGENT

Silvia Z. Ramirez - 340 NW 12 Avenue - # 1 - Miami, FL 33128

AMEND ARTICLE VII TO READ AS FOLLOWS:

ARTICLE VII - OFFICERS AND DIRECTORS

President: Mayra S. Ramirez - 340 NW 12 Avenue # 1 - Miami, FL 33128

Vice-President: Silvia Z. Ramirez - 340 NW 12 Avenue # 1 - Miami, FL 33128

Director: Mayra S. Ramirez - 5% stockholder - 340 NW 12 Ave # 1 - Miami, FL 33128

Director: Silvia Z. Ramirez - 95% stockholder - 340 NW 12 Ave # 1 - Miami, FL 33128

(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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 15, 2007

Effective date if applicable: JULY 15, 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 Mayra Ramirez
(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)

MAYRA S. RAMIREZ MAYRA S RAMIREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned have been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

SILVIA Z. RAMIREZ
SILVIA Z. RAMIREZ, Registered Agent