

P05000104611

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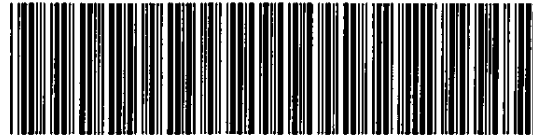
(Business Entity Name)

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05/08/07--01045--010 **43.75

APPROVED
AND
FILED
07 MAY -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette MAY 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W.S. BRAVO SUPERMARKET, CORP.

DOCUMENT NUMBER: P05000104611

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

Please return all correspondence concerning this matter to the following:

GENARO ESPINAL
(Name of Contact Person)

W.S. BRAVO SUPERMARKET, CORP.
(Firm/ Company)

695 S SEMORAN BLVD.
(Address)

ORLANDO, FL 32807
(City/ State and Zip Code)

For further information concerning this matter, please call:

GENARO ESPINAL at (954) 336-7944
(Name of Contact Person) (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

W.S. BRAVO SUPERMARKET, CORP.

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

P05000104611

(Document number of corporation (if known))

APPROVED
AND
FILED
07 MAY - 8 AM 9:25
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)**

ARTICLE V REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

695 S SEMORAN BLVD. ORLANDO, FL 32807

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS SHALL BE:

GENARO ESPINAL

ARTICLE VI BOARD OF DIRECTORS

THE POWERS OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION

SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS, WHICH SHALL TWO (2) DIRECTORS. THE NUMBER

OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

(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)

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

W.S. BRAVO SUPERMARKET, CORP.

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

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII DIRECTORS-NAMES AND STREET ADDRESSES

THE NAMES AND STREET ADDRESSES OF THE MEMBER OF THE BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR

SUCCESSORS HAVE BEEN DULY ELECTED OR APPOINTED AND HAVE QUALIFIED ARE AS FOLLOWS:

GENARO ESPINAL 695 S SEMORAN BLVD. ORLANDO, FL 32807

VIDAL SURIEL 695 S. SEMORAN BLVD. ORLANDO, FL 32807

JUAN HIDALGO 2980 N.W. 108TH AVENUE MIAMI, FLORIDA 33172 (DELETED)

J. RONALD DENMAN 2980 N.W. 108TH AVENUE MIAMI, FLORIDA 33172 (DELETED)

OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

(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)

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to
Articles of Incorporation
of**

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(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 VIII OFFICERS- NAMES AND STREET ADDRESSES

THE NAME AND ADDRESS OF THE OFFICER OF THE CORPORATIONN WHICH SHALL HOLD OFFICE UNTIL HIS

SUCCESSORS HAVE BEEN DULY ELECTED AND HAVE QUALIFIED ARE AS FOLLOWS:

PRESIDENT, SECRETARY AND TREASURER:

GENARO ESPINAL 695 S. SEMORAN BLVD. ORLANDO, FL 32807

VICE-PRESIDENT: (ADDED)

VIDAL SURIEL 695 S. SEMORAN BLVD. ORLANDO, FL 32807

(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: 01/01/2007

Effective date if applicable: 01/01/2007
(no more than 90 days after amendment file date)

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

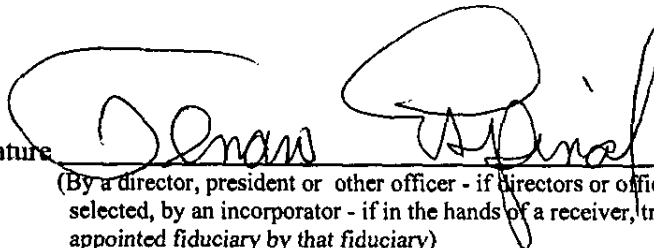
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

GENARO ESPINAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35