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DIVISION OF REGISTRATION

*Amend.*

G. O'Connell DEC 01 2005

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BONILLA FOOD MARKET, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BONILLA FOOD MARKET, INC.**

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

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added)

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

Delete: 2261 NW 28 Street  
Miami, FL 33142

Add: 1171 W. 35 Street  
Hialeah, FL 33012

**MAILING ADDRESS OF BUSINESS**

Change City: 1671 NE Miami Gardens Drive #147  
North Miami Beach, FL 33179

**ARTICLE VII: OFFICERS**

Change address: Miguel A. Bonilla Sr. P  
1171 W. 35 Street  
Hialeah, FL 33012

Delete: Dolores L. Orozco VP  
2261 NW 28 Street  
Miami, FL 33142

Add: Dolores L. Orozco ST  
1171 W. 35 Street  
Hialeah, FL 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

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**THIRD:** The date of each amendment's adoption: 11/21/05

**FOURTH:** Adoption of Amendment (s) (Check one)

  X   The amendment (s) was/were approved by the shareholders.  
The number of votes cast for the amendment (s) 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):

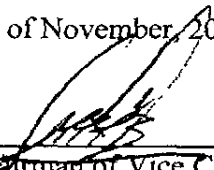
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

       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.

Signed this day 21st of November, 2005

Signature

  
By the Chairman of Vice Chairman of the Board of  
Directors, President or other officer if adopted by the  
Shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Miguel A. Bonilla, Sr.

\_\_\_\_\_  
Type or printed name

President

\_\_\_\_\_  
Title