

P05000134118

JAO SERVICES, INC.
7802 Kingspointe Parkway
Suite #101
Orlando, FL 32819

(City/State/Zip/Phone #)

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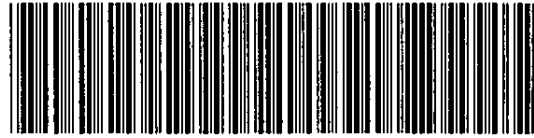
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

15-4-07

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EL NACIONAL SUPERMARKET, INC.

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

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

Article V: The name and Florida street address of the registered agent is:

AMEND: JUDITH T. RODRIGUEZ
921 Grovesmere Loop
Ocoee, FL 34761

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Judith T. Rodriguez DATE 9/26/07

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE: RAYMOND RODRIGUEZ
3404 Misty Lane
Kissimmee, FL 34746

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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 follows:

THIRD: The date of each amendment's adoption: **09/26/2007.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 26th day of September, 2007.

Signature

Judith T. Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JUDITH T. RODRIGUEZ

Typed or printed name

PRESIDENT

Title