

PO6000076741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

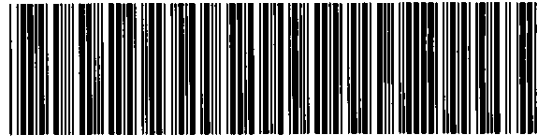
(Business Entity Name)

(Document Number)

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08 MAR 12 AM 11:33

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 MAR 12 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓00789, 00624, 00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

El Exito Supermarket, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: EL EXITO SUPERMARKET, INC.
Ref. Number: P06000076741

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for EL EXITO SUPERMARKET, INC. 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 have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00015194

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2008 MAR 12 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

El Exito Supermarket, Inc.
P06000076741

Pursuant to the provision 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 deleted.

ADD: Wendy Castillo President 50 Shares @ \$1.00 ea.
2349 Walnut Heights Rd Apopka, FL 32703

ADD: Isaac Gonzalez VP 49 Shares @ \$1.00 ea.
3077 Michigan Ave Kissimmee, FL 34744

CHANGE: Blanca Vanegas S 1 Share @ \$1.00 ea
8401 N Armenia Ave Tampa, FL 33604

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **March 10, 2008**

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.

Signed this 11 day of March, 2008

Signature:

Wendy Castillo

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Wendy Castillo**
Title: **President**

Belair Accounting Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262
adlush@aol.com