

PO60000137510

Division of Corporations

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Florida Department of State
Division of Corporations
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REYES CROWN MINI MARKET INC

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Amend @ 6/24/07



June 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REYES CROWN MINI MARKET INC
14060 BISCAYNE BLVD SUITE 301
NORTH MIAMI, FL 33181

SUBJECT: REYES CROWN MINI MARKET INC
REF: PG6000137510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
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RECEIVED
07 JUN 26 AM 8:00
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Articles of Amendment
to
Articles of Incorporation
of

REYES CROWN MINI MARKET INC

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

PO6000137510

(Document number of corporation (if known))

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 change):

NOT APPLICABLE.

(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)**

OFFICER NAMES /ASSIGNMENTS BEING CHANGE AS FOLLOWS:

LINDA REYES IS RELEASED FROM HER PRESIDENT POSITION.

MARIA D. OBREGON IS THE NEW PRESIDENT.

(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)

NOT APPLICABLE.

(continued)

The date of each amendment(s) adoption: MAY 29, 2007

Effective date if applicable: NOT APPLICABLE
(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 X

(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)

LINDA C REYES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

