

P06000149319

Atty's **Caribbean
Grocery, Inc.**

4545 Pleasant Hill Rd. Suite 107
Poinciana, Florida 34759

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

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04/14/08--01044--006 **43.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2018/11/14
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TALLAHASSEE FLORIDA

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

(Document number of corporation (if known))

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.")

[illegible]

(continued)

The date of each amendment(s) adoption: 04/09/08

Effective date if applicable: MAY 1 2008
(no more than 90 days after amendment file date)

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

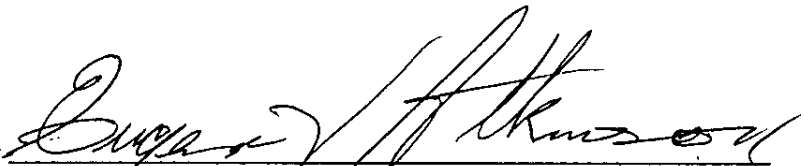
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

EUGENE V. ATKINSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35