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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
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PINOY ASIAN GROCERY, INC.

Certificate of Status	0
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Amend @ 8/2/07

FROM : BOOKKEEPING SERVICES BY VICKI FAX NO. : 7275451422

Aug. 02 2007 10:21AM P2

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8/2/2007 10:08

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Florida Dept of State



August 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINOY ASIAN GROCERY, INC.
1479 BELCHER RD. S.
UNIT EE
LARGO, FL 33771

SUBJECT: PINOY ASIAN GROCERY, INC.
REF: P06000154006

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.

You have attached a designation of registered agent but the amendment does not reference a change in the registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00047763

RECEIVED
07 AUG -2 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

PINDY ASIAN GROCERY, INC.

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

P06000154006

(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 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE SIX

THE NAME AND ADDRESS OF THE PERSON TO SERVE AS A
MEMBER OF THE BOARD OF DIRECTORS IS:

NAME	ADDRESS	TITLE	STOCK
EMILIO CRUZ	8345 WIRENS WAY LARGO, FL 33773	PRES	100%

ARTICLE FIVE

THE STREET ADDRESS OF THE REGISTERED AGENT AND PRINCIPAL OFFICE IS
1479 Belcher Rd. S. UNIT EE LARGO, FL 33771. THE REGISTERED AGENT IS EMILIO CRUZ.
(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)

(continued)

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07 AUG -2 PM 3:12

The date of each amendment(s) adoption: 8/1/07

Effective date if 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 _____

(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)

EMILIO CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

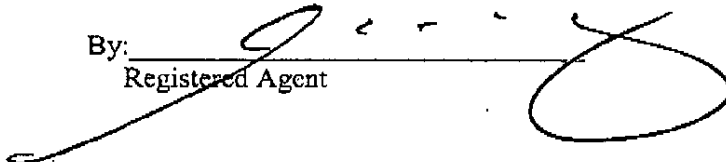
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act.:

That Pinoy Asian Grocery, Inc., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation in the City of
Largo, State of Florida, has named Emilio Cruz 1479 Belcher Rd. S. Unit EE, City of
Largo, County of Pinellas, State of Florida, as its agent to accept service of process
within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By: _____
Registered Agent



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