

PO7000012241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

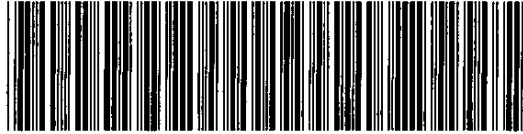
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAND 99 MARKET CORP

DOCUMENT NUMBER: P 070000/2241

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YESENIA M BRITO
(Name of Contact Person)

GRAND 99 MARKET CORP
(Firm/ Company)

1404 W FLAGLER ST.
(Address)

MIAMI FL 33135
(City/ State and Zip Code)

For further information concerning this matter, please call:

YESENIA M BRITO at (305) 456-5869
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

YESENIA M BRITO
1404 W FLAGLER ST
MIAMI, FL 33135

SUBJECT: GRAND 99 MARKET CORP
Ref. Number: P07000012241

We have received your document for GRAND 99 MARKET CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00071006

RECEIVED
JAN 24 2008
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

GRAND 99 MARKET CORP.

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

PO7000012241

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

N/A

(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 II - Principal place of business: 1404 W Flagler St
MIAMI FL 33135
MAILING ADDRESS: 1404 W. FLAGLER ST, MIAMI FL 33135

ARTICLE V - REGISTERED AGENT

YESSENIA M BRITO, 1404 W FLAGLER ST, MIAMI FL 33135

ARTICLE VI - INCORPORATOR

YESSENIA M BRITO, 1404 W. FLAGLER ST, MIAMI FL 33135

ARTICLE VII - OFFICERS

YESSENIA M BRITO, P. ST

(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)

N/A

(continued)

The date of each amendment(s) adoption: DEC. 15, 2007

Effective date if applicable: DEC 15, 2007
(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 Yesenia Brito
(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)

YESENIA M. BRITO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35