

PO7000012241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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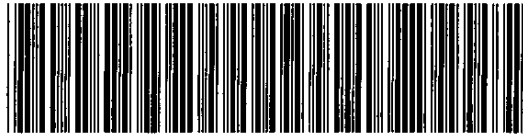
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

GRAND 99 MARKET CORP.

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

P07000012241

(Document number of corporation (if known))

FILED  
08 JAN 24 PM 1:26  
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