10700013230

(Requestor's Name)
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(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
, in the second
(Business Entity Name)
(5)
(Document Number)
Certified Copies Certificates of Status
Cascial lastwesting to Filips Officer
Special Instructions to Filing Officer:
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SECULTARY OF STATEME DIVISION DE CORPORATIONS 01 VISION DE 31 PM 2:37

COVER LETTER

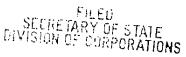
TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: C	OLONIAL GROCERY PLAZA, CORP.
DOCUMENT NU	MBER:	P07000013230
The enclosed Artic	les of Amendment and fe	e are submitted for filing.
Please return all co	rrespondence concerning	this matter to the following:
		MARCOS ABREU
		Name of Contact Person
_	COLONI	AL GROCERY PLAZA, CORP.
		Firm/ Company
_	1065	9 EAST COLONIAL DRIVE
		Address
<u>-</u>		ORLANDO, FL 32817
		City/ State and Zip Code
	E-mail address: (to be	used for future annual report notification)
For further informa	tion concerning this mat	er, please call:
MA	ARCOS ABREU	at (407) 277-7688
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check	for the following amour	t made payable to the Florida Department of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation
of



COLONIAL GF	ROCERY PLAZA, CORP.	09 AUG 31	PH 2: 37		
(Name of Corporation as currently filed with the Florida Dept. of State)					
P07000013230					
(Document No	(Document Number of Corporation (if known)				
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		ofit Corporatio	n adopts the following		
A. If amending name, enter the new name	of the corporation:				
			The new		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p. B. Enter new principal office address, if ap	he designation "Corp," "Inc," or "Corofessional association," or the abbre	". A professi	porated or the onal corporation		
(Principal office address MUST BE A STRE					
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF					
D. If amending the registered agent and/or		enter the nan	ne of the		
new registered agent and/or the new re	gistered office address:				
Name of New Registered Agent:	MARCOS ABREU				
	330 WILLOWBAY RIDGE ST	REET			
New Registered Office Address:	(Florida street address)				
	SANFORD	, Florida	32771		
	(City)	(Zip Code)			
New Registered Agent's Signature, if change I hereby accept the appointment as registered		the obligation.	s of the position.		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>PD</u>	MARINO ABREU	26 BAYARD DRIVE DIX HILLS, NY 11746	_ □ Add _ ☑ Remove
VD_	MARCOS ABREU	330 WILLOWBAY RIDGE ST SANFORD, FL 32771	_
PSTD	MARCOS ABREU	330 WILLOWBAY RIDGE ST SANFORD, FL 32771	_ ☑ Add _ □ Remove
	ting or adding additional Articles, idditional sheets, if necessary). (Be		
provisi		e, reclassification, or cancellation of is ent if not contained in the amendment	
		·	

The date of each amendment	(s) adoption: JULY 1, 2009
	JULY 1, 2009 (date of adoption is required)
Епесиче часе <u>п аррисавіс</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	8/18/09 7/ 240 A
Signature	a director, president or other officer – if directors or officers have not been
` •	eted, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	MARCOS ABREU
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)