# P07000013230

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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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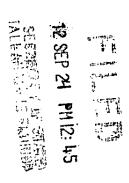
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2012

LUIS A. SALCEDO 10659 E COLONIAL DR ORLANDO, FL 32817

SUBJECT: COLONIAL GROCERY PLAZA, CORP.

Ref. Number: P07000013230

We have received your document for COLONIAL GROCERY PLAZA, 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Tina Roberts Regulatory Specialist II

Letter Number: 012A00021871

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### **COVER LETTER**

Division of Corporations				
NAME OF CORPORATION: Colonial Grocery Plaza Corp  DOCUMENT NUMBER: PO 7 000 013 23 0				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Luis A Salcedo  Name of Contact Person				
•				
Firm/ Company				
10659 E Colonial Dr Address				
A				
Orlando FL 32817				
City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Luis A Salcedo at (917), 974 7029  Name of Contact Person Area Code & Daytime Telephone Number				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)				

### **Mailing Address**

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TO: Amendment Section

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

Articles of Amendment

Articles of Incorporation

Of COIONIAL Grocery Plaza Corp.

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

P0700013230

(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:

A. If amending name, enter the new name of the corporation.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Luis A Salcedo

10659 E Colonial Dr

(Florida street address)

New Registered Office Address:

, Hohua (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. The familiar with and accept the obligations 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	V Mike	<u>Jones</u>	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	PTSD	MARCOS Abreu.	330 Willywbay Ridge St. SANFORD FL
Add Remove			SANFORD FL 32771
2) Change Add	<u>PS</u>	Luis A. SA/CEDO	10659 EAST. CHONIAC DAIVE ON/An de F/32817
Remove 3)ChangeAddRemove			
4) Change Add Remove			
5) Change Add Remove			
6) Change			
Damove			

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n amendment provides ovisions for implementi	for an exchange, reclass ing the amendment if not	<u>ification, or cancellat</u> t contained in the ame	ion of issued shares, endment itself:		
(if not applicable, indic	cate N/A)				
•					
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