

P070000013230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900238782439

08/24/12--01010--022 **35.00

Amn

12 SEP 24 PM 12:45

SEP 24 2012

T. ROBERTS



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

RECEIVED
12 SEP 24 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Colonial Grocery Plaza Corp
DOCUMENT NUMBER: P07000013230

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

Orlando FL 32817
City/ State and Zip Code

sarabela0304@aol.com
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

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Colonial Grocery Plaza Corp.

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

P07000013230

(Document Number of Corporation (if known))

FILED
12 SEP 24 PM 12:45
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:

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: Orlando, Florida 32817
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am 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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change PTSD MARCOS Abreu. 330 Willowbay Ridge St.
Add SANFORD FL
X Remove 32771

2) Change PS LUIS A. SALCEDO 10659 EAST. COLONIAL DRIVE
X Add ORLANDO FL 32817
Remove

3) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

4) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

5) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

6) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)
