Florida Department of State

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CAPRI FARM STORE, INC.

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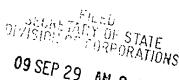
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TRODERS SEP 3 0 2009

Articles of Amendment to Articles of Incorporation of



	of	09 SED 00	WATIONS
CAPRI FA	RM STORE, INC.	09 SEP 29	AM 9: 13
(Name of Corporation as curre	ently filed with the Florida Dept		• •
P07	000023266		,
(Document Nun	nber of Corporation (if known)		
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Plorida Statutes, this <i>Florida I</i>	Profit Corporation	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 the name must contain the word "chartered," "pro	designation "Corp," "Inc," or "	Co". A profession	rated" or the al corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	CE BOX)		
D. If amending the registered agent and/or r new registered agent and/or the new regis		la, enter the name	of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street oddress)		
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing	g Registered Agent:		
I hereby accept the appointment as registered a		pt the obligations o	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)

Title	<u>Name</u>	Address	Type of Action
P	BELKIS MARTY	1413 SW 15TH ST CAPE CORAL, FL 33991	□ Add ☑ Remove
<u>P</u>	JULIO A. BARRIOS	1301 SW 15TH ST CAPE CORAL EL 33991	☑ Add □ Remove
			Add Remove
	ing or adding additional Articles, ditional sheets, if necessary). (Be		
<u>provisior</u>	endment provides for an exchange as for implementing the amendme t applicable, indicate N/A)	e, reclassification, or cancellation of interesting the second of inte	ssued shares, t itself:

The date of each amendment	l(s) adoption: <u>09-28-09</u>
	(date of adoption is required)
Effective date <u>if applicable</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 east for the amendments are sufficient for approval.
The amendment(s) was/we must he supervitely provide	re approved by the shareholders through voting groups. The following statems: d for each voting group entitled to vote separately on the emendments:
"The ถนากber of votes	east for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
13mled 09-2	8-09 <u> </u>
Signature	Marty.
(By sele	a director, president or other officer - if directors or officers have not been officed, by an incorporator - if in the hands of a receiver, trustee, or other count pinted fiduciary by that fiduciary)
	BELKIS MARTY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)