

P07000044008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

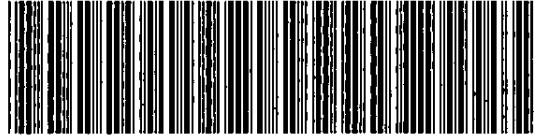
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Shareholder
Approval
per
Jesus
Rosas

Office Use Only

10/29/09
DC



000161750770

10/21/09--01041--009 **43.75

FILED

09 OCT 29 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND.

D. COHEN OCT 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NIKO'S FOOD STORE, INC.

DOCUMENT NUMBER: P07000044008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESUS ROSAS
Name of Contact Person

NIKO'S FOOD STORE, INC.
Firm/ Company

12341 NW 35th STREET
Address

CORAL SPRINGS, FL 33065 US.
City/ State and Zip Code

CSI60@BELLSouth.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESUS ROSAS at (954) 818-3016
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:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

NIKO'S FOOD STORE, INC

10/27/09

Florida Department Of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Niko's Food Store, Inc – P07000044008

To Whom It May Concern:

We are in receipt of your letter dated October 22nd, 2009. Please be advised our contact numbers are as following:

Jesus Rosas 954-818-3066
Nicasio Da Silva 954-479-1169

Please feel free to contact us with any questions or concerns.

Best Regards,



Jesus A Rosas



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

JESUS ROSAS
12341 NW 35TH ST.
CORAL SPRINGS, FL 33065

SUBJECT: NIKO'S FOOD STORE, INC.
Ref. Number: P07000044008

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 609A00033752

RECEIVED
2009 OCT 29 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NIKO'S FOOD STORE, INC.

P07000044008

FILED
OCT 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 3

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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>MANANTIALES LA HACIENDA, CA.</u>	<u>1850 W OAKLAND PK</u>	<input checked="" type="checkbox"/> Add
	<u>JESUS NICASIO DA SILVA</u>	<u>FT. LAUDERDALE</u>	<input type="checkbox"/> Remove
	<u>GENERAL MANAGER</u>	<u>FL 33065</u>	
<u>VP</u>	<u>JESUS A ROSAS</u>	<u>12341 N.W. 35th ST</u>	<input checked="" type="checkbox"/> Add
	<u>(TITLE CHANGE FROM</u>	<u>CORN SPRINGS, FL 33065</u>	<input type="checkbox"/> Remove
	<u>PRESIDENT TO VICE PRESIDENT)</u>		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

954-479-1169

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)

The date of each amendment(s) adoption: OCTOBER, 19th, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 N/A
(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.

Dated 10/19/09

Signature Jesus Posas
(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)

JESUS POSAS 954-818-3066
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)