

P07000053106

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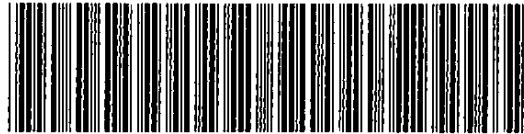
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wet + Amended
11-13-07
+ cc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARRO SUPERMARKET INC.

DOCUMENT NUMBER: P07000053106

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

Please return all correspondence concerning this matter to the following:

ALFREDO MCDONALD

(Name of Contact Person)

(Firm/ Company)

217 NW 11 STREET

(Address)

CAPE CORAL, FLORIDA 33993

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFREDO MCDONALD

(Name of Contact Person)

at (239) 243-7880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

CHARRO SUPERMARKET, INC.

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

P07000053106

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

EL CHARRO SUPERMARKET INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Articles of Incorporation I, to change the corporation name , from
Charro Supermarket Inc. To EL CHARRO SUPERMARKET INC. As approved by
the Board of Directors. Also amended Articles of Incorporation VII to remove Board
of Directors Edwin G. Bermudez VP and Yadira D. Cardenas Director, as no longer
being officers of the above said corporation .

Mr. Alfredo McDonald Remain as President of the Above said Corporation
and Mrs. Ivonne McDonald as the new Vice-President/Treasurer.

(Attach additional pages if necessary)

If an amendment provides for 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)

An amendment is being made to cancel the original issued shares to

Mr. Edwin G. Bermudez 200 Shares of the original 1000 issued shares and
300 shares issued to Mrs. Yadira D. Cardenas

(continued)

The date of each amendment(s) adoption: November 01, 2007

Effective date if applicable: November 01, 2007
(no more than 90 days after amendment file date)

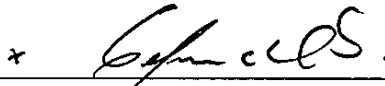
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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
_____"
(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.

Signature



(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)

ALFREDO MCDONALD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35