

B7000063452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

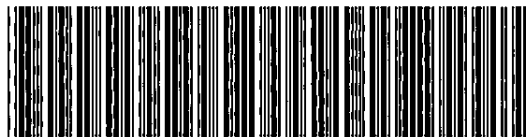
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400108431064

Amend

12/28/07--01005--022 **35.00

FILED
RECEIVED
2007 DEC 28 PM 3:05
07 DEC 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AdL
12/28/07

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDLEY MINI MARKET, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
MEDLEY MINI MARKET, INC.
Document or Charter No.P07000063452

FILED

2007 DEC 28 PM 3:05

The undersigned Directors of MEDLEY MINI MARKET, INC. desire to amend the Incorporation of MEDLEY MINI MARKET, INC. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

DIRECTORS AND OFFICERS. The current officers and directors are as follows:

Pedro F. Lago.....Director/President/Secretary- Treasurer
5311 W. 22 Ct Hialeah, FL 33016

ARTICLE X

The name and post office address of each subscriber and the number of shares are as follows:

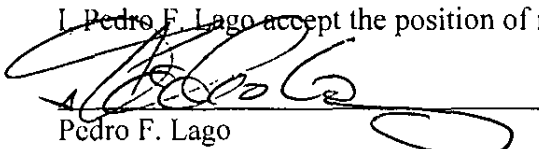
Pedro F. Lago 5311 W. 22 Ct Hialeah, FL 33016 Five (5) Shares

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

Pedro F. Lago
5311 W. 22 Ct Hialeah, FL 33016

I, Pedro F. Lago accept the position of registered agent of the aforementioned corporation.


Pedro F. Lago

The amendment is made by resolution adopted by the Shareholders and Directors of MEDLEY MINI MARKET, INC. on December 27, 2007

EFFECTIVE DATE: The new corporate directors and officers and registered agent shall be come effective upon the filing of the Articles of Amendment


IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the December 27, 2007



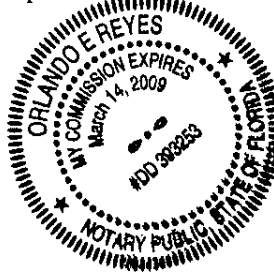
Pedro F. Lago, President and
100% Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this December 27, 2007 by Pedro F. Lago, who acknowledged before me that he executed same voluntarily for the purposes intended therein.


Name: _____
Notary Public, State of Florida at Large

My commission Expires:



07-2011/Medley