

04/09/2019 14:41

3052283440

LAZARUS CORPORATE

PAGE 01/05

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000117403 3)))



H190001174033ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

R. WHITE

APR 10 2019

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW GENERATION FOOD MARKET, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

2019 APR -9 PM 4:38

STATE OF FLORIDA
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2019 APR -9 PM 12:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

04/09/2019 1:57 PM FAX 3037560639

KAY BUSINESS

FILED

0002/0005

2019 APR -9 PM 12:18

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

NEW GENERATION FOOD MARKET, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Articles VI of the Articles of Incorporation of **NEW GENERATION FOOD MARKET, INC.**, is amended as follows;

ARTICLE VI – REGISTERED AGENT

The street address of the principal office of this corporation is;

**7910 NW 22ND AVENUE
MIAMI, FLORIDA 33147**

And the name of the new registered and principal agent of this corporation at that address is;

LEONARDO PLACERES

SECOND; Amendment adopted: Article VII of the Articles of Incorporation of **NEW GENERATION FOOD MARKET, INC.**, is amended as follows;

ARTICLE VII – DIRECTORS

This corporation shall have **TWO (2)** directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The names and street addresses are as follows;

NAMES;

**LEONARDO PLACERES
President/Director**

**IRIS RODRIGUEZ
Secretary/Treasurer/Director**

ADDRESSES;

**18391 NW 84TH COURT
MIAMI LAKES, FL 33016.**

**7935 SW 19TH STREET,
MIAMI, FL 33155.**

THIRD; Amendment adopted: Articles VIII of the Articles of Incorporation of **NEW GENERATION FOOD MARKET, INC.**, is amended as follows;

ARTICLE VIII – SUBSCRIBERS

The names and street addresses of the subscribers of this corporation , and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take, is as follows;

NAMES;	SHARES	ADDRESSES;
LEONARDO PLACERES President/Director	50%	16391 NW 84 TH COURT MIAMI LAKES, FL 33016.
IRIS RODRIGUEZ Secretary/Treasurer/Director	50%	7935 SW 19 TH STREET, MIAMI, FL 33155.

FOURTH; Amendment adopted: Article IX of the Articles of Incorporation of **NEW GENERATION FOOD MARKET, INC.**, is amended as follows;

ARTICLE IX – OFFICERS

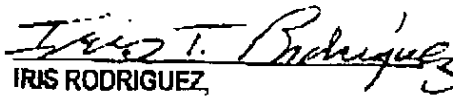
The names and street addresses of the officers of this corporation, is as follows;

NAMES;	ADDRESSES;
LEONARDO PLACERES President/Director	16391 NW 84 TH COURT MIAMI LAKES, FL 33016.
IRIS RODRIGUEZ Secretary/Treasurer/Director	7935 SW 19 TH STREET, MIAMI, FL 33155.

FIFTH; The date of each amendment's adoption **APRIL 1ST 2019.**

These amendments were approved by the board of directors without shareholders action and shareholders action was not required.

IN WITNESS WHEREOF, I the undersigned being the incorporator of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 1ST day of APRIL 2019.


IRIS RODRIGUEZ,
Incorporator
Secretary/Treasurer/Director

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is;

NEW GENERATION FOOD MARKET, INC.

The name and address of the registered agent and office is;

**LEONARDO PLACERES
7910 NW 22ND AVENUE
MIAMI, FL 33147.**

ACKNOWLEDGEMENT;

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.


LEONARDO PLACERES
Registered Agent