

P07000124822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

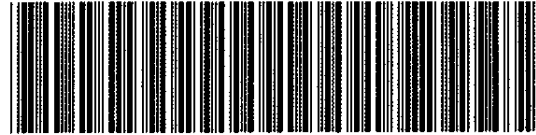
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600128926126

*Name Change
Amendment*

05/14/08--01020--019 **35.00

RECEIVED
08 MAY 14 AM 11:38
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AD
5/14

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. El Mayra Supermarket &
(Corporation Name) (Document #)

2. Cafeteria Inc.
(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

2008 MAY 14 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EL MAYITA SUPERMARKET & CAFETERIA INC.

AMENDMENT ARTICLE I


THE NAME OF THE CORPORATION IS CHANGED TO:

MAYITA SUPERMARKET, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 9th DAY OF
MAY 20 08, THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

EL MAYITA SUPERMARKET & CAFETERIA INC.

CORPORATION NAME


SIGNATURE

ELSA ORTIZ, PRESIDENT

PRINT NAME AND TITLE