## P08000009272

(Re	equestor's Name)	
(Ac	ddress)	
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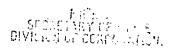
DEC 1 5 2015 C LEWIS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BERBER FOOD	MART, INC			
DOCUMENT NUMB	P08000009272				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	GUSTAVO DUQUE				
•	Name of Contact Person				
	Firm/ Company				
	440 S.W. 8TH STREET				
·		Address			
	MIAMI, FL 33130	•			
- .*.*	2 4 2 2 4 4 4 4	City/ State and Zip Cod	e		
INFO	@FLAGLERAGENCY.COM	1			
	E-mail address: (to be us	sed for future annual report	notification)		
			· .		
For further information	concerning this matter, please	se call:	•		
GUSTAVO DUQUE		at (	929-3667		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy		
 Mail	ing Address	:	Address		
Amendment Section			Iment Section		
	sion of Corporations		on of Corporations		
	P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle					

## Articles of Amendment to Articles of Incorporation of



BERBER FOOD MART, INC		15 DEC     PM  : 39
(Name	of Corporation as currently	filed with the Florida Dept. of State)
P08000009272		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
N/A		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:		N/A
(Principal office address MUST BE A S		
•		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		
D. If amending the registered agent an	nd/or registered office addre	ess in Florida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent	GUSTAVO DUQUE	
Munic of New Negotered rigent	440 S.W. 8TH STREET	
	(Florida stre	et address)
V . B	MIAMI	33130
New Registered Office Address:		, Florida City) (Zip Code)
	,	
New Registered Agent's Signature, if c		
I hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations of the position.
	Janes .	Mary O
<del></del>	Signature of New Re	gistered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustec; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	6		TAQUERIA EL TACO LOCO,INC	440 S.W. 8TH STREET
X Add				MIAMI, FL 33130
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change	<del></del>			
Add				
Remove			·	
5) Change		<u></u>		
Add			,	
Remove				
6) Change		<del></del>		
Add				
Damova				

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)  ADDITIONAL BUSINESS OWNER TO SERVE AS OFFICER:		
<del>-</del>		
·		
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)		
N/A		
,		

The date of each amendment(s):	idoption:	, if other than the
date this document was signed.		*
	01/2016	middle fill of the
Effective date if applicable:		
	(no more than 90 days after amendment file do	ate) 15 pro
		15 DEC 11 PH 1: 30:
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirem bepartment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	Ę
The amendment(s) was/were as by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the a sufficient for approval.	amendment(s)
	oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amenda	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	, , , , , , , , , , , , , , , , , , , ,	
. 0)	(voting group)	
action was not required.	lopted by the board of directors without shareholder action and shareholder action action and shareholder action	
DatedSignature(By a	11  25  2015 director, president or other officer – if directors or officers have	ve not been
	ed, by an incorporator – if in the hands of a receiver, trustee, of	or other court
appoi	nted fiduciary by that fiduciary)	
	ALI SEBAI	
	(Typed or printed name of person signing)	
,	PRESIDENT	
	(Title of person signing)	