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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**JULIES MARKET CORP** 

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Electronic Filing Menu

Corporate Filing Menu

Help

### H09000242111

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JULIES MARKET CORP

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted : ( indicate article number(s) being amended, added or deleted )

#### ARTICLE II: Article II should read as follows:

The principal place of business and malling address of the corporation is 1810 SW 3 Street, Miami, Florida 33135.

#### ARTICLE V : Article V should read as follows:

The name and Florida street, address of the registered agent is: MARIA C. CALDERON, 1735 SW 5 street, Miami, Florida 33125

#### ARTICLE VII: Article VII should read as follows:

The new Board of Directors and Officers shall consist of a total of 1 person and the names and addresses of the person who are to serve as Directors are:

#### **GLORIA E. CALDERON**

#### DELETED

MARIA C. CALDERON, 1735 SW 5 Street, Miemi, Florida 33125

Director/ President

<u>SECOND:</u> 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, are as follows: N/A

THIRD: The date of each amendment's adoption: 13 day of 1800 unly 2009.

#### FOURTH: Adoption of Amendment(s) ( check one )

The amondment(s)	) was/were approved I	by the shareholders.	The number of
votes cast for the amend	lment(s) was/were sul	fficient for approval.	

The amendment(s)	was/were approved by the shareholders	through voting
groups.	• •	

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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)
XXThe 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.
Signed this 13 day of Dove whee , 2009.
Signatures: (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders(s))  OR  (By a director if adopted by the director(s)
OR  ( By an incorporator if adopted by the incorporator(s0
MARIA C. CALDERON /President/Director
New Registered Agent: MARIA C. CALDERON, 1735 SW 5 Street, Miami, Florida 33125

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE . I HEREBY AGREE TO ACT IN THIS CAPACITY , AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Accepted:

MARIA C. CALDERON Date: //-/3 / 2009

H09000242111