

PD9000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

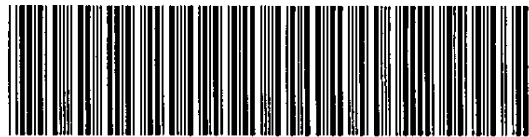
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500159839635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 27 AM 11:22

08/26/09--01002--023 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 AUG 26 AM 10:50
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Anand
C.COULLIETTE

AUG 27 2009

EXAMINER

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. TIERRA Santa Market Corporation
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

LAZARUS

MIAMI, FL

SUBJECT: TIERRA SANTA MARKET CORPORATION
Ref. Number: P09000001281

We have received your document for TIERRA SANTA MARKET CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 909A00028752

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 AUG 27 AM 11:03
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT

Tierra Santa Market Corporation

Document No. P09000001281

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
09 AUG 27 11:22

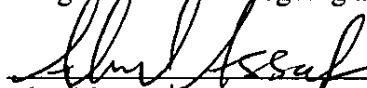
The undersigned Directors of Tierra Santa Market Corporation desire to amend the Articles of Incorporation of Tierra Santa Market Corporation pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE 5

REGISTERED AGENT. The registered agent for this corporation is Ahmad Assaf and the initial registered office is located at 98 West 93 Avenue, Hialeah, FL 33010.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Ahmad Assaf

ARTICLE 8

INITIAL DIRECTORS The name and street address of each member of the Board of Directors is:

Ahmad Assaf
98 West 93 Avenue
Hialeah, FL 33010

ARTICLE 9

INITIAL OFFICERS The name and title for the initial officers of the corporation that will hold office until the next election.

Ahmad AssafPresident/Secretary-Treasurer/Director
98 West 93 Avenue
Hialeah, FL 33010

ARTICLE 10

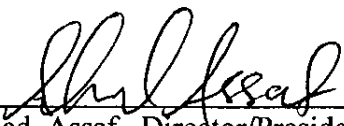
STOCKHOLDER INTEREST. The names and their percentage of stockholder interests.

<u>Name and Address</u>	<u>Number of Shares</u>
Ahmad Assaf	100

RESOLUTION: The amendment is made by resolution adopted by the Shareholders and Directors of Tierra Santa Market Corporation on August 25, 2009

EFFECTIVE DATE: The amendments herein contained shall be come effective upon as of the date herein executed.

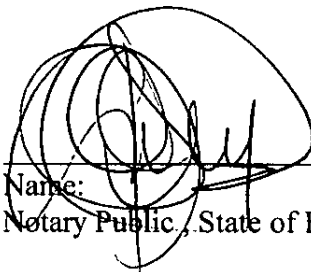
We have executed these Articles of Amendment in Miami, Florida on the August 25, 2009



Ahmad Assaf, Director/President/Secretary-Treasurer
100% Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this August 25, 2009 by Ahmad Assaf, who acknowledged before me that he executed same voluntarily for the purposes intended therein and who presented the following as identification: Drivers Lic.



Name: _____
Notary Public, State of Florida at Large

My commission Expires

