

10/6/13

Division of Corporations

Florida Department of State
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Division of Corporations
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Account Name : PEREZ ARCHE AN ACCOUNTING TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

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Email Address: Araica Isabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL RINCON MEAT MARKET DE MARIO Y JULIA INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
10/1/13

FILED

2013 OCT -7 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

EL RINCON MEAT MARKET DE MARIO YJULIA INC

(Name of corporation as currently filed with the Florida Dept. of State)

P09000008754

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II:

MAILING ADDRESS:

4011 W Flagler Street, Ste 501
Coral Gables, FL 33134

ARTICLE VII

Please delete:

MARIO E DE LEO
6800 NW 39th AVE LOT 288
COCONUT CREEK, FL 33073

PRESIDENT

Please add:

ANA MARIA PEREZ
15147 SW 173rd AVE
INDIANOWN, FL 34956

PRESIDENT

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: October 4th, 2013.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting group. The following statements 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)

X The 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 October 4th, 2013.

Signature

Mario E de LEO

(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mario E de LEO
MARIO E DE LEO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)