

P09000041480

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000200736 3)))



H090002007363ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 15 PM 3:07

FILED

RECEIVED

2009 SEP 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CIGARETTES MARKET & GROCERIES, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



September 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CIGARETTES MARKET & GROCERIES, CORP
10735 NW 70TH STREET
DORAL, FL 33178

SUBJECT: CIGARETTES MARKET & GROCERIES, CORP
REF: P09000041480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E09000200736
Letter Number: 409A00030333

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CIGARETTES MARKET & GROCERIES, CORP
(P09000041480)

FILED
2009 SEP 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Directors shall now read as follows:

Delete: **Title: PD**
FRANCISCA SANCHEZ
10735 NW 70TH STREET
DORAL, FL. 33178
Title: VP
MIGUEL A SANCHEZ
10735 NW 70TH STREET
DORAL, FL 33178

ADD: **Title: P/D**
ODALIS A. CASTILLO
2201 SW 16TH STREET
MIAMI, FL 33145

NEW REGISTERED AGENT

ODALIS A. CASTILLO
2201 SW 16TH STREET
MIAMI, FL 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on September 14, 2009.

THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 14 day of September, 2009 By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: ^{P/D}

ODALIS A. CASTILLO

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature