

## Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OK MINI MARKET, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**OK MINI MARKET, INC**

(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 VII: BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Deleting the following officers:

Odalys Abreu as President

Naming the following officer:

Rafael J Roche as President

**Article IV: REGISTERED AGENT**

This article is being amended by Rafael J Roche as the registered agent. Odalys Abreu will be removed from being the registered agent.

Rafael J Roche  
3019 SW 107 AVE  
MIAMI, FL 33165

**Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES**

The distribution of shares and capital stock will be as:

**RAFAEL J ROCHE** will have 100 Shares or 100% of total capital stock

For a Grand total of 100 Shares or 100 % of capital stocks

**Second:** The date of each  
Amendment's adoption: May 6, 2014

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03/18/2032 05:19

#4021 P.003/004

5/7/2014 3:15 PM FROM: Martinez And Perdomo Martinez and Perdomo TO: 305-220-1440 PAGE: 002 OF 003

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Thrd: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 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)

Sign this 6<sup>th</sup> day of May, 2014

By :

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

  
Odalys Abreu

  
Rafael J Roche

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03/18/2032 05:19

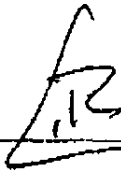
#4021 P.004/004

5/7/2014 3:15 PM FROM: Martinez and Perdomo Martinez and Perdomo TO: 305-220-1440 PAGE: 003 OF 003

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rafael J Roche  
Registered Agent

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