

P090000089620

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL BARRIO MARKET, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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FILED
2010 APR 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
ASR
4/15/10



April 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL BARRIO MARKET, INC.
7569 W 33RD LANE
HIALEAH, FL 33018

SUBJECT: EL BARRIO MARKET, INC.
REF: P09000089620

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.

Please fill in the title for Joseph Shomar on the second page of the articles of amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: E10000085179
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2010 APR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 APR 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EL BARRIO MARKET, INC.

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

P09000089620

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.", or the designation "Corp.", "Inc.", or "Co.". A professional corporation name must contain the word "chartered", "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable
(Mailing address **MAY BE A POST OFFICE BOX**)

15601 PALMETTO CLUB DR

MIAMI, FL 33155

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MARLEN RAVELO

New Registered Office Address: 15601 PALMETTO CLUB DRIVE
(Florida street address)

MIAMI, Florida 33155
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(attach additional sheets if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/T/S	MUSTAFA NAKHLEH	7569 WEST 33 rd LANE	<input type="checkbox"/> Add
		HALEAH, FL 33018	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
P/VP T/S/D	MARLEN RAVELO	15601 Palmetto Club Dr.	<input checked="" type="checkbox"/> Add
		Miami, FL 33155	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter the change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment (s) adoption: _____

4/9/10

(date of adoption is required)

Effective date if applicable: _____

(no more of 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by shareholders 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)

☒ The amendments(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.

Dated: 4/9/10

Signature: X 

(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 the fiduciary)

MARLEN RAVELO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)