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T. CARTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

13 OCT 21 PM 3: 35

<b>EMERSON FOOD MARKE</b>	T, INC.
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(Name of Corporation as currently filed with the Flo	ride Dent of State)
P0900097382	riua Dept. di State)
(Document Number of Corporation (if k	mown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	forida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	,
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
To 16 minutes also as the second seco	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	·
Nume of New Registered Agent	
(Florida stree	( address)
New Registered Office Address: (City)	, r lorida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	a to a the a care
I hereby accept the appointment as registered agent. I am familiar wit	n ana accept the obligations of the position.
Signature of New Pagistaned Ag	- A de la constant

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SECRI	ELIGIO RODRIGUEZ	145-45 230 PLACE
Add		,	SPRINGFIELD GARDENS
Remove			NY 11413
2) Change	MGRN	ELSA SANTANA	924 RALEIGH ROAD, SE
Add			PALM BAY, FL 32909
Remove			<del></del>
3) Change	VP	ELSA SANTANA	924 RALEIGH ROAD, SE
Add			PALM BAY, FL 32909
Remove			
4) Change	<del> </del>	·	
Add			
Remove			
5) Change			
Add Add			
Remove			
6) Change			
Add			<u></u>
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
,,	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) ad	ention: OCTOBER 10, 2013	, if other than the
date this document was signed.		
Effective date if applicable: OCT	OBER 10, 2013	
	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	,,,	
	(voting group)	
The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
Dated OCTOBE	R 10, 2013	
Signature	mosseegu	
(By a dir	ector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court diductory by that fiductory)	
· F	RAYMUNDO RODRIGUEZ	
<del>-</del>	(Typed or printed name of person signing)	<del></del>
· F	PRESIDENT	
-	(Title of person signing)	