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(((H10000164859 3))):



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Division of Corporations

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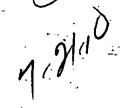
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PRESIDENT SUPERMARKET NO 25 INC

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July 20, 2010

FLORIDA DEPARTMENT OF STATE

PRESIDENT SUPERMARKET NO 25 INC 2828 CORAL WAY 300

MIAMI, FL 33145US

SUBJECT: PRESIDENT SUPERMARKET NO 25 INC

REF: P10000001061

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H10000164859 Letter Number: 610A00017540

PRECEIVER 100 281 B: 00 SECRETARY OF STATE SECRETARY OF STATE STATE SECRETARY OF SECRETARY

2010 JUL 20 PH 2:28

Articles of Amendment to

Articles of Inco	rporation	TAHASSE OF SE	<8
10		C. FLANE	
Tresident Supermarket N	10 25. Inc	TAHASSEE. FLORIDA	4
(Name of Corporation as currently filed with t	he Florida Dopt. of Stat	<u>e)</u>	
P10000001061			
(Document Number of Corporati	on (if known)		
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	13, this <i>Florida Profit C</i>	orporation adopts the following	wing
A. If amending name, enter the new name of the corporation	<u>) </u>		
•		The new	
abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associals. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	rp, inc. or Co . A tion," or the abbreviatio	projessional corporation	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add		r the name of the	

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

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

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

Signature of New Registered Agent, if changing

removed and title, name, and address (Attach additional sheets, if necessary)	s of each Officer and/or Director being add	<u>led:</u>
Title Name	Address	Type of Action
VP Léticia Rodrigu	ez 55 N Hibiscus Dr Miani Beach, Fi 3	. □ Add 3139 K Remove
D Jorge Alvarez	631 SW 11 Wenus Hallandale: FI 33009	≥ □ Add,
- · ·		Add Remove
E. If amending or adding additional (attach additional sheets, if necessar)	Articles, enter change(s) here: y). (Be specific)	
		-
F. If an amendment provides for an provisions for implementing the provisions for implementing the provisions for implementing the provisions of the provisi	exchange, reclassification, or cancellation mendment if not contained in the amendm	of issued shares, ent itself:
(I) not applicable, mainine 1473.)		:
	•	
	·	
•	,	

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption: 07/19/2010
Effective date if applicable: 07/20/2010
(no more than 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 oast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statements 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
(voting group)
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.
Dated 07/19/10
Signature Lacence h
(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)
Tausto Alvarez. (Typed or printed name of person signing)
As Secretary
(Title of recovery proming)