

P10000014346

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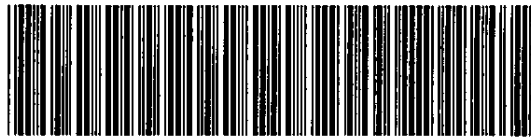
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TALLAHASSEE, FLORIDA

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EXAMINER

**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEY AT LAW

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March 15, 2010

**VIA FEDERAL EXPRESS**

**AMENDMENT SECTION**

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

**Re: El Bodegon Grocery #4, Inc.  
Name Change  
Document No. P10000014346  
Our File No. 5479.9**

Dear sir or madam:

Enclosed please find an original and a photocopy of the fully executed Articles of Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from El Bodegon Grocery #4, Inc., to El Bodegon Grocery of Lake Worth, Inc. Also enclosed is a check in the amount of \$43.75 representing payment of the filing (\$35.00) and certified copy (\$8.75) fees. Please forward the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw  
Enclosures

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**EL BODEGON GROCERY #4, INC.**  
**DOCUMENT NUMBER: P10000014346**

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

**FIRST:** Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

**ARTICLE I**  
**Name of Corporation**


The name of this Corporation (the "Corporation") shall be EL BODEGON GROCERY OF LAKE WORTH, INC.

**SECOND:** The date of adoption of the amendment was March 15, 2010.

**THIRD:** The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 15th day of March, 2010.

**EL BODEGON GROCERY #4, INC.**

By:   
Carlos M. Ortiz, President