

P11000021988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900213171459

10/13/11--01024--004 **35.00

OCT 13 PM 1:12

*Ames
10/14/11
TL*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hialeah Tropical Supermarket, Inc

DOCUMENT NUMBER: P11000021988

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arnaldo Velez

Name of Contact Person

Arnaldo Velez, P.A.

Firm/ Company

35 Almeria Avenue

Address

Coral Gables, Florida 33134

City/ State and Zip Code

avelez@velezlawoffices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arnaldo Velez

Name of Contact Person

at (305) 461-9499

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HIALEAH TROPICAL SUPERMARKET, INC.**

The fourth Article of the Articles of Incorporation of the above referenced Corporation is hereby amended to read:

Article IV

The number of shares the corporation is authorized to issue is:

100 @ NO PAR. No additional stock shall be issued or authorized while a debt is owed to Washington Financial Services, Inc.

The sole member of the Board of Directors and sole Shareholder of Hialeah Tropical Supermarket, Inc., a Florida Corporation (the "Corporation"), has adopted the above by resolution and consented to the actions contemplated thereby on October 12, 2011.

STATE OF FLORIDA)

:SS

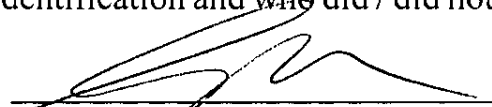
COUNTY OF DADE)

The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 12 day of October, 2011.

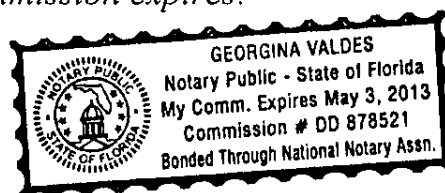


Diango M. Barrios, as President

The foregoing instrument was acknowledged before me this ___ day of October, 2011, by Diango M. Barrios, who is personally known to me or has produced FLOR. License as identification and who did / did not do so under oath.



NOTARY PUBLIC, State of Florida
My commission expires:



OCT 19 PM 1:13

**UNANIMOUS CONSENT ACTION OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS OF
HIALEAH TROPICAL SUPERMARKET, INC.**

The undersigned constituting the sole shareholder and member of the Board of Directors do hereby express his unanimous consent to the adoption of the following resolution and to the actions contemplated thereby:

IT IS RESOLVED that Article IV of the Articles of Incorporation of Hialeah Tropical Supermarket, Inc. be amended to state:

Article IV

The number of shares the corporation is authorized to issue is:

100 @ NO PAR. No additional stock shall be issued or authorized while a debt is owed to Washington Financial Services, Inc.

Dated: October 12, 2011.

SHAREHOLDER AND DIRECTOR:



Diango H. Barrios

M