

PI10000067871

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Amend/cus
@ 8/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELICIAS SUPERMARKET CORP.

DOCUMENT NUMBER: P11000067871

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

Please return all correspondence concerning this matter to the following:

Bone Z. Schefflin (Schefflin Law Group, P.A.)

Name of Contact Person

DELICIAS SUPERMARKET CORP.

Firm/ Company

1350 EAST 4TH AVENUE

Address

HIALEAH, FL. 33010

City/ State and Zip Code

GASMIAMI@AOL.COM

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

For further information concerning this matter, please call:

Bone Z. Schefflin, ESQ.

Name of Contact Person

at (954) 862-2262

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

enclosed)

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

(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified 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

FILED
13 AUG -2 PM 12:30
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT

Articles of Amendment

To

Articles of Incorporation

Of

DELICIAS SUPERMARKET, CORP.

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation.

1) 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."

2) Enter new principle office address, if applicable:

(Principle office address **MUST BE A STREET ADDRESS**)

3) Enter new mailing address, if applicable:

(Mailing address **MAY BE POST OFFICE BOX**)

4) If amending the registered agent and/or the new 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:

SCHEFLIN LAW GROUP, P.A.

Bonne Z Schefflin, Esquire

9900 Stirling Road, Suite #301

(Florida street address)

New Registered Office Address:

Cooper City, Florida **33024**

(City)

(Zip Code)

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:

(Attached 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>X</u> <u>Add</u> <u>Remove</u>	<u>PTD</u>	<u>Mario Fumero</u>	<u>1350 East 4th Avenue</u> <u>Hialeah, Florida 33010</u>
2) <u>Change</u> <u>X</u> <u>Add</u> <u>Remove</u>	<u>VSD</u>	<u>Solangel Fumero</u>	<u>1350 East 4th Avenue</u> <u>Hialeah, Florida 33010</u>
3) <u>Change</u> <u>Add</u> <u>X</u> <u>Remove</u>	<u>PD</u>	<u>Cuesta, Leandro</u>	<u>1350 East 4th Avenue</u> <u>Hialeah, Florida 33010</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

- 5) Change _____
 Add _____
 Remove _____
- 6) Change _____
 Add _____
 Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary)

(Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellations of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____
_____, if other than the date this document was signed.

Effective date if applicable: July 25, 2013
(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 cast 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 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 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 7-26-2013

Signature _____

(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)

Leandro Cuesta

(Typed or printed name of person signing)

President

(Title of person signing)