

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAVERA MARKET INC

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Corporate Filing Menu

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(((H12000182792 3)))  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
TAVERA MARKET INC  
(P11000081963)

FILED  
2012 JUL 16 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment adopted: **ARTICLE II**

The principal place of business and mailing of this corporation shall be:

**DELETE:** 1020 NE 71<sup>ST</sup> ST  
MIAMI BEACH, FL 33141

**ADD:** 20 W 9<sup>TH</sup> ST  
HIALEAH, FL 33010 US

**SECOND:** Amendment adopted: **ARTICLE VI**

The Initial officer(s) and/or director(s) of the corporation is/are:

**DELETE:** Title: V  
MONICA ROJAS  
10250 NW 80<sup>TH</sup> CT APT 504  
HIALEAH GARDEN, FL 33016

**ADD:** Title: VPD  
PEDRO R. ANDUJAR  
20 W 9<sup>TH</sup> ST  
HIALEAH, FL 33010 US

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 16 day of July, 2012.

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**THIRD: Adoption of Amendment:**

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

  X   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 incorporator without shareholder action and shareholder action not required.

Signed this 16 day of July, 2012 by director(s)

**Title: P/D**

  
**BASILIO TAVERA**  
**PRESIDENT**