

P110000087904

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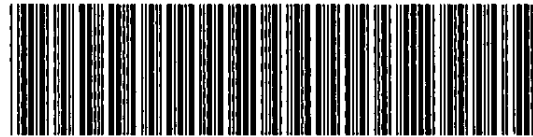
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TALLAHASSEE, FLORIDA

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DEC 18 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILAN SUPERMARKET INC.

DOCUMENT NUMBER: P11000087904

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

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at (305) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILAN SUPERMARKET INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

Pablo J. Rivas
3325 Cypress Legend Circle #1635
Fort Myers, Fl. 33905

Treasurer, Secretary and Director

Omar F. Urena
3769 Tamiami Trail Unit E
Port Charlotte, Fl. 33952

President and Director

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

THIRD: The date of each amendment's adoption is December 11, 2012

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 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 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.

Signed this 11th day of December 2012

Signature: Pablo Rivas
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

PABLO J. RIVAS

Typed or printed name

Treasurer

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(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

PABLO J. RIVAS

Typed or printed name

Treasurer