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#7686 P.001/004

P11000087904

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILAN SUPERMARKET INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MILAN SUPERMARKET INC.

P11000087904

(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 IX SHALL BE AMENDED AS FOLLOWS:

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

KEEP:

Omar Urena
3769 Tamiami Trail Ste E
Port Charlotte, FL 33952

President and Director

ADD:

Jaime E. Perez
3769 Tamiami Trail Ste E
Port Charlotte, FL 33952

Treasurer, Secretary and Director

DELETE:

Pablo J. Rivas
3325 Cypress Circle
Ft. Myers, FL 33905

Treasurer, Secretary and Director

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

Omar Urena
3769 Tamiami Trail, Ste E
Pt. Charlotte, FL 33952

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 follow

THIRD: The date of each amendment's adoption is December 1, 2014

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

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 x 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 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 1st day of December, 2014

Signature: 

(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)

OMAR URENA

Typed or print

President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

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