

02/11/2033 05:12

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DIVISION OF CORPORATIONS
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LA MADAME SUPERMARKET INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
LA MADAME SUPERMARKET INC.

2015 APR -2 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

ADD:

ILEANA E. RODRIGUEZ
1548 N.E. 4th Avenue
Ft. Lauderdale, FL 33304

President and Director

KEEP:

MERCEDES GOMEZ
1548 N.E. 4th Avenue
Ft. Lauderdale, FL 33304

Vice-President and Director

DELETE:

LUIS J. JIMENEZ
1548 N.E. 4th Avenue
Ft. Lauderdale, FL 33304

President and Director

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

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

ILEANA E. RODRIGUEZ
1548 N.E. 4th Avenue
Ft. Lauderdale, FL 33304

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 February 10, 2015

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

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☒ 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 10th day of January 2015

Signature: [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)

ILIANA E. RODRIGUEZ

Typed or print

President

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LA MADAME SUPERMARKET INC.

**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.


ILEANA E. RODRIGUEZ

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