

# P12000003551

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000029822 3)))



H210000298223ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20080000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LA MADAME SUPERMARKET INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

SHI KEE  
Help  
JAN 23 2021

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA MADAME SUPERMARKET INC.

P12000003551

(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 VIII SHALL BE AMENDED AS FOLLOWS:**

**ADD:**

**EULALIO MORALES**  
11578 Lakeview Dr.  
Coral Springs, FL 33071

**President and Director**

**DELETE:**

**JHOANY R. MENDEZ**  
1573 N.E. 34<sup>th</sup> Street  
Oakland Park, FL 333

**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 follow

**THIRD:** The date of each amendment's adoption is December 1, 2020

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

☒ 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, 2020

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)

EULALIO MORALES

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President

2021 JAN 22 PM 12:28  
CLERK OF STATE  
TASSEE, FL

FILED