

P12000014637

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORT SUPERMARKET CORP**

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April 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FORT SUPERMARKET CORP
3971 N FEDERAL HWY
POMPAHO BEACH, FL 33064

SUBJECT: FORT SUPERMARKET CORP
REF: P12000014637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E12000094829
Letter Number: 612A00011511

RECEIVED
12 APR 11 AM 8:04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FORT SUPERMARKET CORP

(present name)

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12 APR 11 AM 9:54
CLERK 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - The officer(s) and/or director(s) of the corporation is/are:

P.D - MASCELO A MOSCI - 3100 N Ocean Blvd 502, Fort Lauderdale, FL 33308

VP.D - MARIA FATIMA C MOSCI - 3100 N Ocean Blvd 502, Fort Lauderdale, FL 33308

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: APRIL 10, 2012

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(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 incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of APRIL, 19 2012

Signature

Maria de Fatima C. Mosci

(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)

MARIA FATIMA C MOSCI

Typed or printed name

VICE PRESIDENT

Title