

P1200049394

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NOV 20 2013

T. LEWIS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HS SUPERMARKET INC
(Chapter # P12000049394)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The principal and mailing address of this profit corporation should be:

33 SW 8 STREET
Homestead, FL 33030 .

AMENDMENT ADOPTED TO ARTICLE XII:

The correct name and address of the officers should be and Register Agent should be:

NAME	ADDRESS
Angel L. Martinez President, Secretary	14544 SW 298 Terrace Homestead, FL 33033
Luz E. Ramos Treasurer/Director	22601 SW 127 Terrace Miami, FL 33170

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 13, 2013.

AMENDMENT WAS APPROVED BY THE DIRECTORS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 13, 2013

HS SUPERMARKET INC

By: [Signature]
President/Secretary

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I heraby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

By: *[Signature]*
Register Agent