## P12000099466

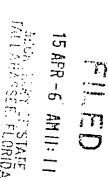
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 5 Brother Grocery Corp					
DOCUMENT NUMBER: P12000099466					
The enclosed Articles of Amendment and fee are submitted for filling.					
Please return all correspondence concerning this matter to the following:		APR.			
Chris Zuelch  Name of Contact Person  Zuelch & Zuelch LLC  Firm/ Company	- 35.5. - 35.5.3.5.3.5.5.5.5.5.5.5.5.5.5.5.5.5.5.	-8-			
Name of Contact Person	-11				
Zuelch & Zuelch LLC	1 120 – 171 S				
Firm/ Company	Oni P				
1704 N. Rousevelt Blud.  Address  Key West, FL 33040  City/ State and Zip Code					
Address					
Key West, FL 33040					
City/ State and Zip Code	_				
Chris © Zuel chaccounting COM  E-mail address: (to be used for future amnual report notification)					
For further information concerning this matter, please call:					
Christian Zuelch at (305) 295:2908  Name of Contact Person Area Code & Daytime Telephone Numl	<del> </del>				
Name of Contact Person Area Code & Daytime Telephone Number	ber				
Enclosed is a check for the following amount made payable to the Florida Department of State:					
§ \$43.75 Filing Fee & Certificate of Status  S \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)					
Mailing Address Street Address					
Amendment Section Amendment Section	Amendment Section				
Division of Corporations Division of Corporations					

P.O. Box 6327 Taliahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation Brothers Grocery Corp (Name of Corporation as currently filed with the Florida Dept. of State) P12000099466 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Brothers Grocery INC name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address. Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Treasurer,

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	1	Maribel Paez	930 Southard 57 Key West, FL 33040
Add			Key West, FL 33040
Remove			
2) Change			
Add			
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Effective date if applicable:  (no more than 90 days after amendment file date)  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	_, it other than the
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"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(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.	
Dated 3/26/2015	
Dated 3/26/2015 Signature Character Page TR	_
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Heriberto Paez JR (Typed or printed name of person signing)	_
(Typed or printed name of person signing)	
President	
(Title of person signing)	_