

# P12000000944

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN M AND G SUPERMARKET INC.

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PAGE 02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MAND G SUPERMARKET INC.**

*P12000100944*

(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 VII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the corporation are:

MAXIMO D. CUEVAS  
9606 N.W. 67<sup>TH</sup> Court  
Tamarac, fl. 33321

President and Director

Mary L. Cuevas  
9606 N.W. 67<sup>th</sup> Court  
Tamarac, Fl. 33321

Vice-President

**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 March 1, 2014

**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.

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PAGE 03

H14000052835

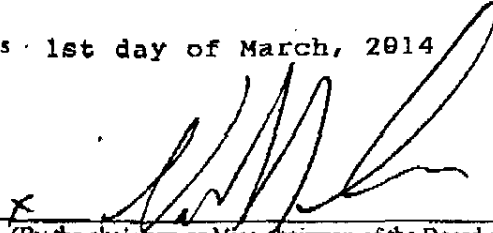
\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

\* " 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 March, 2014

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)

MAXIMO D. CUEVAS

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

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