

9/18/13 p. 18. 2013 9:54 PM

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA CONVENIENT GROCERS, CORP

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13 SEP 18 AM 8:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
9.19.13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CONVENIENT GROCERS, CORP
P13000065279**

13 SEP 18 PM 4:10

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The correct name of the President shall be:

**ROSELYN A ORTIZ
VICE PRESIDENT**

**2998 NW 30TH AVE
MIAMI, FL 33142**

SECOND: The amendment was adopted by all shareholders of the corporation on the 18TH DAY OF SEPTEMBER 2013.


**ROSELYN A ORTIZ
PRESIDENT**