

10/1/2013 10:01AM

Division of Corporations

No. 3534 P. 1/2

**P130000217739**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000217739 3)))



H130002177393ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

13 OCT -1 AM 10:39

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/1/13

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

**FLORIDA CONVENIENT GROCERS, CORP  
P13000065279**

Pursuant to section 607-1006, Florida Statute, 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:

**ROSELIN ORTIZ  
PRESIDENT**

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

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 30<sup>TH</sup> DAY OF SEPTEMBER 2013.

  
**ROSELIN ORTIZ  
PRESIDENT**

FILED  
13 OCT - 1 PM 1:20  
NOTARY PUBLIC  
MIAMI, FLORIDA