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(((H14000135832 3)))



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Division of Corporations

Fax Number : (850) 617-6380

JUN 1 0 2014

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 Phone : (305)552-5973

R. WHITE

Fax Number : (305)675-5944

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LIBERTY MARKET OF MIAMI INC.

Certificate of Status	0
Certified Copy	0
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#6130 P.002/005 H14000135852

Articles of Amendment to Articles of Incorporation 14 JAN 15 TO 0033

01	TANIANASSE E SONA
LIBERTY MARKET OF MIAMI INC.	manufacture of the
(Name of Corporation as currently filed with the	Florida Dept. of State)
P14000013532	
(Document Number of Corporation (	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	: Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address  name of New Registered Agent  Name of New Registered Agent	
	· ·
(Florida s	treet address)
New Registered Office Address:	Florida

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

(City)

(Ztp Code)

- 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; CFO 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, Director would be PTD.

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	PT	<u>John Do</u>	<u>e</u>	
X Remove	Y	Mike Ic	nes	
X Add	<u>sv</u>	Sally Sm	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
i) Change	VP	_	SUSAN OCHOA	 1740 North Bay Drive
Add				apt #1504
Remove				Miami Fl, 33132
2) Change		—		 
Add				
Remove				
3) Change		_		 
Add				
Remove				-
4) Change		<del></del>		 
Add				
Remove				
5) Change		_		 
Add				
Remove				
6) Change				
·		<del></del>		 
Add				
Remove				

## H14000135832

9	onal sheets, if necessary). (Be specific) an Ochoa as an officer under Vice President for the corporation.
	on Conod as an officer under vice President for the corporation.
<b></b>	
fan	ment provides for an exchange, reciassification, or cancellation of issued shares.
prov	for implementing the amendment if not contained in the <u>amendment itself:</u>
•	applicable, indicate N/A)
	·
	A 477cA . M . A

The date of each amendment(s) adoption: U0/U9/2014	, if other than the
date this document was signed.	
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	
by	
(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 06/09/2014	
Signeture Chead	
(By a director) precident 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)	
Youseff Yazji	
(Typed or printed name of person signing)	
President	
(Title of person signing)	<del></del>