

10/26/2032 06:41

#5336 P.001/004

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PIYAY SUPERMARKET, INC**

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

**PIYAY SUPERMARKET, INC.**

(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:

**DELETE:**

**DARLING CASTILLO**  
2935 N.E. 163 St. Apt. 6S  
North Miami Beach, FL 33160

**President and Director**

**JASON RODRIGUEZ**  
17000 N. Bay Road #714  
Sunny Isles Beach, FL 33160

**Vice-President**

**ADD:**

**MARIA A. RODRIGUEZ**  
17000 N. Bay Rd, #714  
Sunny Isles Beach, FL 33160

**President and Director**

**JEYSON RODRIGUEZ**  
17000 N. Bay Road #714  
Sunny Isles Beach, FL 33160

**Treasurer, Secretary and Director**

**ARTICLE V SHALL BE AMENDED AS FOLLOWS:**

The name of the Florida Street Address of the Registered Agent is:

**DELEETE;**

**DARLING CASTILLO**  
2935 N.E. 163 Street, Apt. 6S  
North Miami Beach, FL 33162

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03

**ADD:**

**MARIA A. RODRIGUEZ**  
17000 N. Bay Road #714  
Sunny Isles Beach, FL 33160

**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 December 14, 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.

☐ 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 14th day of December, 2014

Signature: Maria A Rodriguez  
(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)

**MARIA A. RODRIGUEZ**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION  
AS REGISTERED AGENT.

Marion R. Radtke  
REGISTERED AGENT SIGNATURE

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