

PI5000016123

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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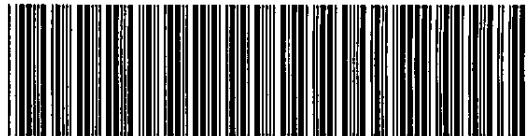
(Business Entity Name)

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Amend

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DOWNTOWN BUSINESS SERVICES

6927 164th STREET • FRESH MEADOWS, NEW YORK 11365

(718) 380-7388 • FAX: (718) 380-7389

March 17, 2015

Florida Department of State
Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Dos Primos Plant City Supermarket, Inc.
15000016123

The enclosed Articles of Amendment, together with the applicable fee, are herein submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Portlock
DBS Services, Inc.
235-09 Braddock Avenue
Queens Village, NY 11428

Further information can be obtained by contacting the above at:

portlock.dbs@gmail.com
718-380-7388

Enclosed herewith is a check in the amount of \$35.00 for the applicable filing fee.

*enclosed from prior
submission!!*

Sincerely,

David R. Portlock

DRP/jh
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

2015 MAR 23 PM 2: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dos Primos Plant City Supermarket Inc.

(Document Number: P15000016123)


Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida "for-profit" corporation adopts the following amendment to its Articles of Incorporation:

- A. The Articles of Incorporation are hereby amended to remove Henry Melo, residing at 3750 Sandhill Crane Drive; Lakeland, FL 33611 as President of the Corporation;
- B. The Articles of Incorporation shall be further amended to change Juan Carlos Leiva from Vice President and Secretary to President of the Corporation;
- C. The Articles of Amendment shall change the Registered Agent to the following individual: Juan Carlos Leiva, residing at 5823 Taywood Drive; Tampa, Florida 33624.
- D. The Articles of Incorporation are hereby amended to change the principal and mailing address of the corporation **from** 3412 W. Baker Street; Plant City, Florida 33563 **to** 524 Dr. Martin Luther King Jr. Blvd E.; BelleGlade, Florida 33430

Each and every one of these amendments shall be effective March 16, 2015.

This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required. on March 16, 2015

Date: March 16, 2015



Juan Carlos Leiva
President

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.



Juan Carlos Leiva