

P15000016123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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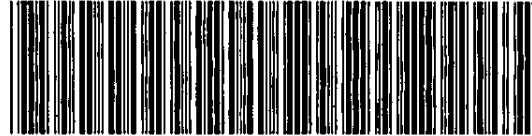
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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APR 14 2016

C McNAIR



DOWNTOWN BUSINESS SERVICES

429 Lithia Pinecrest Road
Brandon, Florida 33511

Phone: (813) 530-4300
Fax: (813) 530-4200
portlock.dbs@gmail.com

April 9, 2016

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dos Primos Plant City Supermarket, Inc
P15000016123

To whom it may concern:

The enclosed Articles of Amendment, together with applicable fee in the amount of \$35.00, are herein submitted for filing.

Please return all correspondence concerning this matter to:

David R. Portlock
Downtown Business Services
429 Lithia Pinecrest Road
Brandon, FL 33511

Further information can be obtained by contacting the above at:

portlock.dbs@gmail.com
813-530-4300

Thank you for your attention in this matter.

Sincerely,

David R. Portlock

DRP/jh
Enclosures

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DIVISION OF CORPORATIONS
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**Articles of Amendment
to
Articles of Incorporation
of**

Dos Primos Plant City Supermarket, Inc.

(Document Number: P15000016123)

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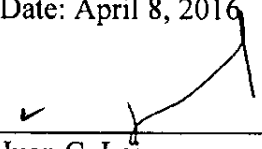
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida "for-profit" corporation adopts the following amendments to its Articles of Incorporation:

- A. The Articles of Incorporation are hereby amended to add Marta Rodriguez, residing at 230 10th Avenue SW; South Bay, FL 33493 as Vice President of the Corporation.
- B. The mailing address of the Registered Agent, Juan Carlos Leiva, shall be changed to 230 10th Avenue SW; South Bay, FL 33493.

This amendment shall be effective April 8, 2016.

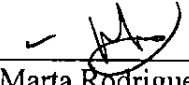
These amendments were adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Date: April 8, 2016



Juan C. Leiva
President

Acknowledgement:



Marta Rodriguez
Vice President, Elect