## P1500093508

| (Requestor's Name)                      |
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| (Address)                               |
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| PICK-UP WAIT MAIL                       |
| (Due Grand Fasika Mana)                 |
| (Business Entity Name)                  |
| (Document Number)                       |
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| Special Instructions to Filing Officer: |
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> 2018 AUG 23 PH 1: 38 SECRETARY OF STATE

○ GOLDEN AUG 2 4 2018

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPOR   | ATION:                                     | $\mathcal{D}$   | DRTIZ CATONO   | CORP |  |  |
|--|--|---|--|------|--|--|
| DOCUMENT NUMB  | ER: P15000093508                           |   |  |      |  |  |
|  | f Amendment and fee are su                 | bmitted for filing.   |  |      |  |  |
| Please return all corresp  | oondence concerning this ma                | tter to the following:  |  |      |  |  |
| i  | FRANK R. ORTIZ                             |   |  |      |  |  |
| -  | Name of Contact Person                     |   |  |      |  |  |
| [  | D'ORTIZ CATANO CORP                        |   |  |      |  |  |
| Firm/ Company  |  |   |  |      |  |  |
|  |  |   |  |      |  |  |
| -  |  | Address   |  |      |  |  |
| 1  | MIRAMAR, FL 33027                          |   |  |      |  |  |
| -  |  | City/ State and Zip Cod   | le   |      |  |  |
| ORTIZ  | ZFRESHSUPERMARKET                          | @GMAIL.COM  |  |      |  |  |
|  |  | sed for future annual report  | t notification)  |      |  |  |
|  | · ·  | •   | ,  |      |  |  |
| For further information  | concerning this matter, pleas              | se call:  |  |      |  |  |
| FRANK R. ORTIZ   |  | .786  | . 201-2616   |      |  |  |
| Name of Contact Person   |  | at ( 786 ) 201-2616  Area Code & Daytime Telephone Number   |  |      |  |  |
|  |  |   |  |      |  |  |
| Enclosed is a check for  | the following amount made                  | payable to the Florida Dep  | artment of State:  |      |  |  |
| ■ \$35 Filing Fee  | ☐S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |      |  |  |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  | Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle |  |      |  |  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED

2018 AUG 23 PM 1: 38

D'ORTIZ CATANO CORP (Name of Corporation as currently filed with the Florida Dept. of Size) LAHASSEE FI P15000093508 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 16040 SW 49TH COURT B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIRAMAR, FL 33027 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: 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.

nature of New Registered Agent, if changing

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; CEO = 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.

| Example:<br>X Change       | <u>PT</u>    | John Doe           |                   |
|----------------------------|--------------|--------------------|-------------------|
| X Remove                   | <u>V</u>     | Mike Jones         |                   |
| _X Add                     | <u>sv</u>    | Sally Smith        |                   |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u>        | <u>Addres</u> s   |
| 1) Change                  | VP           | CATANO, JACQUELINE | 4227 SW 183RD AVE |
| Add                        |              |                    | MIRAMAR, FL 33029 |
| X Remove                   |              |                    |                   |
| 2) Change                  |              |                    |                   |
| Add                        |              |                    |                   |
| Remove                     |              |                    | <del></del>       |
| 3) Change                  |              | _                  |                   |
| Add                        |              |                    |                   |
| Remove                     |              |                    |                   |
| 4) Change                  |              |                    |                   |
| Add                        |              |                    |                   |
| Remove                     |              |                    |                   |
| 5) Change                  |              |                    |                   |
| Add                        |              |                    |                   |
| Remove                     |              |                    |                   |
| (Channel                   |              |                    |                   |
| 6) Change                  |              |                    |                   |
| Add                        |              |                    |                   |
| Remove                     |              |                    |                   |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |
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| F. 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:  (if not applicable, indicate N/A)      |
| NONE  |
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|  | 08/18/2018   |  |
|--|--|--|
| The date of each amendment(s date this document was signed.        | adoption:  | , if other than the                          |
|  | 8/18/2018  |  |
| Effective date <u>if applicable</u> :                              |  |  |
|  | (no more than 90 days after amendment file date)   |  |
| Note: If the date inserted in the document's effective date on the | s block does not meet the applicable statutory filing requirements, this Department of State's records.  | date will not be listed as the               |
| Adoption of Amendment(s)   | (CHECK ONE)  |  |
| ☐ The amendment(s) was/were by the shareholders was/were           | adopted by the shareholders. The number of votes east for the amendment sufficient for approval.   | nt(s)  |
|  | approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s): | ement en |
|  | ast for the amendment(s) was/were sufficient for approval  |  |
| by   | (voting group)   |  |
|  | (voting group)   |  |
| ☐ The amendment(s) was/were action was not required.               | adopted by the board of directors without shareholder action and shareholder   | older  |
| ☐ The amendment(s) was/were action was not required.               | adopted by the incorporators without shareholder action and shareholder  |  |
| 08/18/2  | 018  |  |
| DatedSignature_*   | FRANKON:   |  |
| (By  | a director, president or other officer - if directors or officers have not be  |  |
|  | eted, by an incorporator – if in the hands of a receiver, trustee, or other content of iduciary by that fiduciary)                             | ourt   |
|  | FRANK R. ORTIZ   |  |
|  |  |  |
|  | (Typed or printed name of person signing)  |  |
|  | PRESIDENT  |  |
|  | (Title of person signing)  | <del></del>                                  |