

# 716000066701

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRINIDAD MINIMART CO.**

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PAGE 02/03

PAGE 02

H160 0271912

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

**TRINIDAD MINIMART CO.**

(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:**

**MICHAEL SIERRA**  
1879 N.E. 180<sup>th</sup> Street  
North Miami Beach, FL 33162

**Vice-President**

**KEEP:**

**GUADALUPE BRACAMONE**  
1879 N.E. 180<sup>th</sup> Street  
North Miami Beach, FL 33462

**President and Director**

**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 November 1, 2016

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

  x   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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PAGE 03/03

PAGE 03

H16000271912

\_\_\_ 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 1st day of November, 2016

Signature:   
(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)

GUADALUPE BRACAMONTE

Typed or print

President

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