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LAZARUS CORPORATE

PAGE 01/03

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TROPICAL SUPERMARKET OF FLORIDA II INC.

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

TROPICAL SUPERMARKET OF FLORIDA II 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 delete f)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

KEEP:

ALYAGRACIA ESTEVEZ
2416 Okeechobee Rd. Ste B.
Fort Pierce, FL 34950

President and Director

ADD:

BRUNILDA ACOSTA
2721 Ocean Club Dr. #201
Hollywood, FL 33019

Treasurer and Director

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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 July 26, 2019

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 26th day of July, 2019

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)

ALTAGRACIA ESTEVEZ

Typed or print

President