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

Certificate of Status	0
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Page Count	03
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Amend

**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 deleted)

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

ADD:

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

Vice-President and Director

DELETE:

BEATRIZ Y. DUVERGE CARRASCO
2416 Okeechobee Rd.
Ft. Pierce, FL 34950

Treasurer and Director

KEEP:

ALTAGRACIA ESTEVEZ
2416 Okeechobee Rd.
Ft. Pierce, FL 34950

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 February 1, 2021

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.

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___ The amendment(s) was/were approved by the shareholders through voting group:
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 February , 2021

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