

P170000 164109

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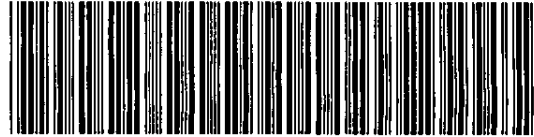
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

17 NOV 30 AM 11:21

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mia Supermarket II Inc.

DOCUMENT NUMBER: P17000016409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at ( 305 ) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

☐ \$43.75 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**  
**17 NOV 30 AM 11:21**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MIA SUPERMARKET II , INC.**

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(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:**

|   |  |
|---|--|
| <b>CANDIDA LOPEZ</b><br>3690 N. 66 <sup>th</sup> Avenue<br>Hollywood, Fl. 33021 | <b>Treasurer, secretary and Director</b> |
|---|--|

**ADD;**

|   |  |
|---|--|
| <b>GALYA J. JARA</b><br>250 Congress Park Dr. #486<br>Delray Beach, Fl. 33445 | <b>Treasurer, Secretary and Director</b> |
|---|--|

**KEEP:**

|  |                               |
|--|-------------------------------|
| <b>LUIS A. BAEZ</b><br>250 Congress Park Dr. #486<br>Delray Beach, Fl. 33445 | <b>President and Director</b> |
|--|-------------------------------|

**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 25, 2017

**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.

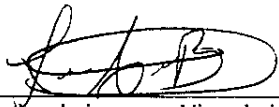
\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ 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 25<sup>th</sup> Day of November, 2017

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)

**LUIS A. BAEZ**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President