

P17000053578

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHAPLIN GOURMET MARKET, INC

DOCUMENT NUMBER: P17000053578

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

Please return all correspondence concerning this matter to the following:

Josh N Bennett, Esq.  
Name of Contact Person

Law Firm of Josh N. Bennett, Esq., P.A.  
Firm/ Company

440 N Andrews Ave  
Address

Fort Lauderdale, FL 33301  
City/ State and Zip Code

josh@joshbennett.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Torres at ( 954 ) 7791661  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

CHAPLIN GOURMET MARKET, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

PI7000053578

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

My Food & Beverage Corp

*The new 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."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

2800 BISCAYNE BLVD; SUITE 900C

MIAMI, FL 33137

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

2800 BISCAYNE BLVD; SUITE 900C

MIAMI, FL 33137

**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 JOSH N. BENNETT

440 N. ANDREWS AVE

*(Florida street address)*

New Registered Office Address: FORT LAUDERDALE

*(City)*

Florida 33301

*(Zip Code)*

RECEIVED 17 FEB 14 2011

**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.*

  
Signature of New Registered Agent, if changing

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office. 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. T. 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 C, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

X Change                      PT      John Doe  
X Remove                      V      Mike Jones  
X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One)   | <u>Title</u>                | <u>Name</u>                       | <u>Address</u>  |
|--|-----------------------------|-----------------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>PD</u>                   | <u>Lyliane Rodrigues Silva</u>    | <u>180 E Dania Beach Blvd. 104</u><br><u>DANIA BEACH, FL 33004</u>                        |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>MGR</u>                  | <u>GAS STATIONS SERVICES CORP</u> | <u>2800 BISCAYNE BLVD; SUITE 9</u><br><u>MIAMI, FL 33137</u>                              |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>                    </u> | <u>                    </u>       | <u>                    </u><br><u>                    </u><br><u>                    </u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>                    </u> | <u>                    </u>       | <u>                    </u><br><u>                    </u><br><u>                    </u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>                    </u> | <u>                    </u>       | <u>                    </u><br><u>                    </u><br><u>                    </u> |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>                    </u> | <u>                    </u>       | <u>                    </u><br><u>                    </u><br><u>                    </u> |



The date of each amendment(s) adoption: \_\_\_\_\_, if other t  
date this document was signed.

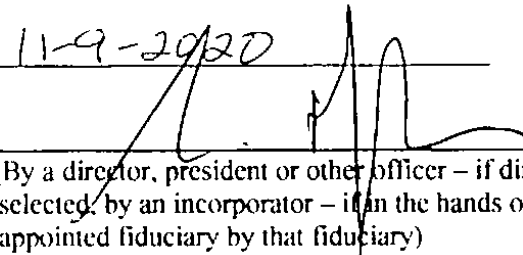
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed  
document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder  
action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)  
by the shareholders 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)

Dated 11-9-2020  
Signature   
(By a director, president or other officer – if directors or officers have not been  
selected, by an incorporator – if in the hands of a receiver, trustee, or other court  
appointed fiduciary by that fiduciary)

SIMONE MARSIGLIA  
\_\_\_\_\_  
(Typed or printed name of person signing)  
PRESIDENT, GAS STATIONS SERVICES CORP  
\_\_\_\_\_  
(Title of person signing)