

P 180000 62718

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JALY FRESH SUPERMARKET, INC.

DOCUMENT NUMBER: P18000062718

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

Please return all correspondence concerning this matter to the following:

JOSHUA S. KAMMERAAD, ESQ

Name of Contact Person

EDDIE FERNANDEZ, PA

Firm/ Company

250 EAST COLONIAL DRIVE

Address

ORLANDO FLORIDA 32801

City/ State and Zip Code

JKAMMERAAD@FERNANDEZ-LEGAL

E-mail address: (to be used for future annual report notification)

?

For further information concerning this matter, please call:

JOSHUA S. KAMMERAAD

Name of Contact Person

at (407) 915-0780

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 &
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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

JALY FRESH SUPERMARKET, INC.
(P18000062718)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

| | | | |
|------------------------------------|----------------|------------------------|--|
| Type of Action: <u>X</u> Change | Title: D | Name: JOHNNY DIAZ | Address: 652 MACE AVENUE BRONX, NY. 10467 |
| Type of Action: <u>X</u> Remove | Title: AMBR | Name: ALICIA M DIAZ | Address: 1259 VIRGINIA AVENUE BRONX, NY. 10472 |
| Type of Action: <u>X</u> Add | Title: D | Name: LILLIAN DIAZ | Address: 652 MACE AVENUE BRONX, NY. 10467 |

This amendment was adopted on October 18, 2018

Pursuant to §607.1006, Florida Statutes, the amendments were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature:


Johnny Diaz, (Director)

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NEW YORK COUNTY

OCTOBER 18, 2018

The date of each amendment(s) adoption: _____, if other than the 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 as the 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 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)

- ☐ The amendment(s) 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.

Dated 11/16/2018 _____

Signature Johnny Diaz
(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)

Johnny Diaz

(Typed or printed name of person signing)

President

(Title of person signing)