

019 000012194

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000352996 3)))



H220003529963ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CARLOS PEREZ SERVICE
Account Number : 120050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2022 OCT 17 AM 8:15

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL PATIO SUPERMARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Help

((H22000352996 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL PATIO SUPERMARKET, INC.
P19000012196)

Pursuant to the provisions of section 607. 02.02., Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)
The name of the corporation is:

ARTICLE VII

The name and post office address of the officers of this Corporation is/are:

DELETE: Title: VP, Treasurer, Secretary
NEIVY PLACERES
1971 71ST ST
MIAMI BEACH, FL 33141

2022 OCT 17 AM 8:15

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 14, 2022.

((H22000352996 3)))

THIRD: Adoption of Amendment:

 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 for each voting groups entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

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 incorporator without shareholder action and shareholder action not required.

Signed this 14 day of October 2022 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

PD



REILEY CASTANO DEL VALLE

FILED
2022 OCT 17 AM 8:15
CLERK OF COURT