

9/23/2020

Division of Corporations

Florida Department of State
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To:

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Account Number : I28190000086
Phone : (305)275-1300
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Email Address: info@ulloacompany.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADELITA'S FRESH GREEN MARKET CORP

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(((H20000331958 3)))

**ARTICLES OF Amendment
to
ARTICLES OF INCORPORATION
of**

ADELITA'S FRESH GREEN MARKET CORP

Document number: P20000071709

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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>(Removed)</u>	<u>VP</u>	<u>Mery Villareyna Lara</u>	<u>17011 SW 213 LANE</u> <u>Miami, FL 33187</u>
<u>(✓) ADD</u>	<u>VP</u>	<u>Mery A Lara</u>	<u>17011 SW 213th LANE</u> <u>Miami, FL 33187</u>

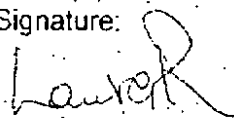
Effective date: September 23, 2020

Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Adoption date: September 23, 2020

Signature:



Laura L Ramirez
President