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November 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIGRELLA SUPER MARKET CORP
8240 NW 68TH ST
MIAMI, FL 33166US

SUBJECT: FIGRELLA SUPER MARKET CORP
REF: P21000060491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The changes in this amendment were done in the amendment that was filed on 07/21/21.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000402407
Letter Number: 721A00026757

Articles of Amendment
to
Articles of Incorporation
of
FIGRELLA SUPER MARKET CORP.

Florida Document Number: P21000060491

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

Add EIN Number: 87-1569610

Change Principal & Mailing address to: 8240 NW 68TH ST MIAMI, FL 33166

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These articles of amendment were adopted on 07/20/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

BARRIOS OMAR J/ PRESIDENT

Printed Name and Title

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