

P9 4000039612

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000033417 6)))

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) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 APR -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR -3 PM 12:24
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SANTO DOMINGO MINI MARKET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

APR 2 4 3
KRC
(P)

H 01000033417

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANTO DOMINGO MINI MARKET, INC.

P94000039612

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

DELETED: The registered office of this corporation at
2009 S.W. 98th Terrace, Miramar, Fl. 33025 and
the registered agent E. Silverio.

ADDED: The registered office of this corporation shall
be that 6421 Pembroke Road, Hollywood, Fl. 33023 and
the registered agent Luis M. Tifa.

ARTICLE VIII

The names and post office addresses of the members of the Board of
Directors, the President, Vice President, Secretary and Treasurer
are:

DELETED:	Maria Santana	1920 Acapulco Drive Miramar, Fl. 33023	Director/President
	Jose Santana	1920 Acapulco Drive Miramar, Fl. 33023	Vice-Pres/Secretary Treasurer
ADDED:	Luis M. Tifa	2462 Pierce Street Suite 9 HOLLYWOOD, Fl. 33020	Director/President
	Ana J. Tifa	2462 Pierce Street Suite 9 Hollywood, Fl. 33020	Vice-Pres/Secretary Treasurer

ARTICLE IX

The number of shares of stock each agrees to take and the value of
the consideration is:

DELETED:	Maria Santana	1920 Acapulco Drive Miramar, Fl. 33023	250 shares\$1.00 ea
	Jose Santana	1920 Acapulco Drive Miramar, Fl. 33023	250 shares\$1.00 ea
ADDED:	Luis M. Tifa	2462 Pierce Street Hollywood, Fl. 33020	250 shares\$1.00 ea
	Ana J. Tifa	2462 Pierce Street Suite 9 Hollywood, Fl. 33020	250 shares\$1.00 ea

FILED
01 APR - 3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000033417

H 01000033417

THIRD: The date of each amendment's adoption: December 16th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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.

Signed this 16th day of December, 19 2000

Signature

Jose M. Santana
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Santana

Typed or printed name

Vice President/Secretary/Treasurer, / Director

Title

H 01000033417

H 01000033417


**SECOND: CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SANTO DOMINGO MINIMARKET, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Luis M. Tifa
(Name of Registered Agent)
located at 6421 Pembroke Road
City of Hollywood County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
Luis M. Tifa, Registered Agent

H 01000033417