

P94000058568

Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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02 MAY 14 PM 12:14
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL PALACIO SUPERMARKET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
KRB 5/14





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

EL PALACIO SUPERMARKET, INC.
995 S.W. 5TH ST.
MIAMI, FL 33130

SUBJECT: EL PALACIO SUPERMARKET, INC.
REF: P94000058568

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 registered agent must sign accepting the designation.

THE NEW REGISTERED AGENT, ANA C. RASCON, MUST SIGN AS REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000136415
Letter Number: 802A00030292



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2002

EL PALACIO SUPERMARKET, INC.
995 S.W. 5TH ST.
MIAMI, FL 33130

SUBJECT: EL PALACIO SUPERMARKET, INC.
REF: P94000058568

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000136415
Letter Number: 502A00029379

H02000136415

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TALLAHASSEE, FLORIDA

(2)
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EL PALACIO SUPERMARKET, INC.**

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

FIRST: Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on Wednesday, May 1, 2002, the following changes were approved by 100% of the Shareholders:

NEW OFFICER ELECTED

**ANA C. RASCON, PRESIDENT, VICE-PRESIDENT,
TREASURER, SECRETARY, DIRECTOR**

The following officers resigned:

**TOMAS OLIVA, PRESIDENT
NORMA F. OLIVA, VICE-PRESIDENT
NORMA F. OLIVA, TREASURER
TOMAS OLIVA, SECRETARY**

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

TOMAS OLIVA	all original shares have been cancelled
ANA C. RASCON	100% of shares

**THIRD: Acknowledgment of new registered agent:
New Registered Agent: ANA C. RASCON
14243 SW 35th Street
Miami, Florida**

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Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FOURTH: The date of each amendment's adoption is May 1, 2002.

FIFTH: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of May, 2002.

By: [Signature]
TOMAS OLIVA, PRESIDENT

By: [Signature]
ANA C. RASCON, NEW REGISTERED AGENT

By: [Signature]
NORMA F. OLIVA, VICE PRESIDENT

By: [Signature]
TOMAS OLIVA, REGISTERED AGENT

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