

P94000071541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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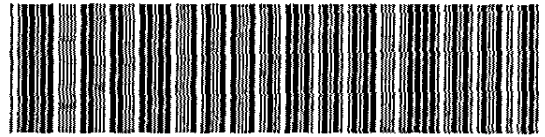
(Business Entity Name)

(Document Number)

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08/02/04--01028--011 **35.00

FILED
04 AUG 12 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 8/18/04

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 AUG 12 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: F & T MINI MARKET, INC

DOCUMENT NUMBER: P94000071541

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIO MOLINA

(Name of Contact Person)

JULIO MOLINA, P.A.

(Firm/ Company)

2002 CURRY FORD RD

(Address)

ORLANDO, FL 32806

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIO MOLINA

(Name of Contact Person)

at (407) 228-4757

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

JULIO MOLINA
JULIO MOLINA, P.A.
2002 CURRY FORD RD.
ORLANDO, FL 32806

SUBJECT: F & T MINI MARKET INC.
Ref. Number: P94000071541

We have received your document for F & T MINI MARKET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00048560

Articles of Amendment
to
Articles of Incorporation
of

F & T MINI MARKET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000071541

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. ADD :

UBALDO GUTIERREZ (P) JUANA A. GUTIERREZ (V) ENRIQUE GUTIERRE (J)

20102 QUINELLA DR 20102 QUINELLA DR 20102 QUINELLA D R

ORLANDO,FL. 32833.. ORLANDO,FL. 32833 ORLANDO,FL.32833

DELETE: FRANCISCO GUTIERREZ THELMA GUTIERREZ

20102 QUINELLA DR 20102 QUINELLA DR

ORLANDO,FL. 32833 ORLANDO,FL. 32833

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 AUG 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 25, 2004

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

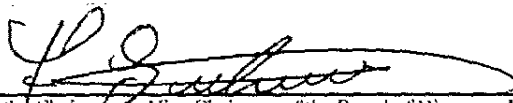
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of July, 2004

Signature


(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)

FRANCISCO GUTIERREZ

(Typed or printed name)

President

(Title)