

PG600050744

OFFICE USE ONLY

CARLOS ARENCIBIA

(Requestor's Name)

4891 N.W. 183rd St.

(Address)

Miami, FL 33055

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Vigal Supermarket, Inc.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 OCT 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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-11/02/99--01066--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

99 OCT 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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VIGAL SUPERMARKET, INC.

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(Present Name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

WE WILL AMEND THE BOARD OF DIRECTORS AS FOLLOWS:

CARLOS ARENCIBIA (PRESIDENT)  
4891 N.W. 183 STREET  
MIAMI, FLORIDA 33055

VIDAL CABRERA (SECRETARY/TREASURER)  
4891 N.W. 183 STREET  
MIAMI, FLORIDA 33055

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 10, 1999

**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.

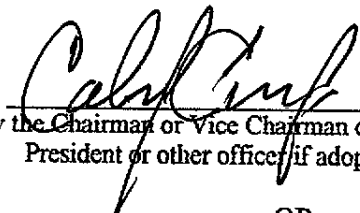
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 10 day of Aug, 19 99.

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)

CARLOS ARANCIBIA  
(Typed or Printed Name)

PRESIDENT  
(Title)