

P97000007314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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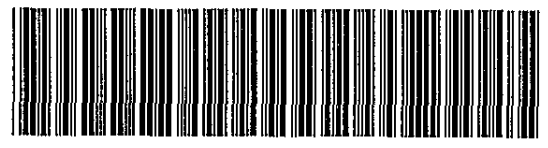
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/04/04
8/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gutierrez Grocery Inc.

DOCUMENT NUMBER: P97000007314

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

Please return all correspondence concerning this matter to the following:

Gregg R. Lopez
(Name of Person)

Gregg R. Lopez P.A.
(Name of Firm/ Company)

10700 North Kendall Drive, Suite 400
(Address)

Miami, FL 33176
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregg R. Lopez at (305) 630-3898
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

July 23, 2004

GREGG R. LOPEZ
GREGG R. LOPEZ P.A.
10700 NORTH KENDALL DR., SUITE 400
MIAMI, FL 33176

SUBJECT: GUTIERREZ GROCERY INC.
Ref. Number: P97000007314

We have received your document for GUTIERREZ GROCERY 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist

Letter Number: 104A00046763

FILED
04 AUG -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Gutierrez Grocery Inc.

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

P97000007314

(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**)

Change the president from Mariyuri Cruz to Mirta Lopez

Change the registered agent from Mariyuri Cruz to Mirta Lopez whose address is 15454 SW 36 Terrace

Miami, FL 33185

(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)

The date of each amendment(s) adoption: 7/1/04

Effective date if applicable: 7/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of July, 2004.

Signature X'mary Cruz

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maryuri Cruz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

July 27, 2004

Attn: Karen Gibson
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

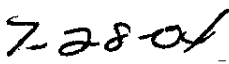
To Whom It May Concern:

I Mirta Lopez accept the responsibility of being the registered agent for Gutierrez Grocery Inc. If you have any further questions please feel free to contact me at your earliest convenience.

Sincerely yours,



Mirta Lopez



Date