

P97000009177

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((H97000005911 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EL PALMETTO SUPERMARKET, INC.

AUDIT NUMBER.....H97000005911

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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EST.CHARGE.. \$87.50

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SH 4/11
Amend.

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97 APR 11 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

EL PALMETTO SUPERMARKET, INC.
7400 SW 8TH ST.
MIAMI, FL 33144

SUBJECT: EL PALMETTO SUPERMARKET, INC.
REF: P97000009177

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.

Please list what officer title the individual will hold in Article XII. Only one box should be checked in the section labeled "Fourth". The fax audit number and the Florida Bar number was cut off on our copy.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005911
Letter Number: 197A00018161

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3

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((H97000005911 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EL PALMETTO SUPERMARKET, INC.

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97 APR 10 PM 1:57
OFFICE OF THE CLERK

April 11, 1997

EL PALMETTO SUPERMARKET, INC.
7400 SW 8TH ST.
MIAMI, FL 33144

SUBJECT: EL PALMETTO SUPERMARKET, INC.
REF: P97000009177

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.

Since you checked that the amendment was adopted by the incorporator, it must be signed by the incorporator. List the title of Incorporator along with President under the 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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005911
Letter Number: 297A00018269

1:31 PM

PUBLIC ACCESS SYSTEM
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((H97000005911 7)))

D: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EL PALMETTO SUPERMARKET, INC.

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49700005911

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF
EL PALMETTO SUPERMARKET, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 11 PM 1:38

FILED

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)

Article VIII. is hereby amended to read as follows: / DIRECTORS
The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:
HIGINIA P. ORTEGA Address: 1181 NE 160th St North Miami Florida 33162

ARTICLE IX is hereby amended to read as follows: SUBSCRIBERS:
The names and post office addresses of the subscribers executing these Articles of Incorporation are as follows:

HIGINIA P. ORTEGA Address: 1181 NE 160th St North Miami Florida 33162

ARTICLE XII. is hereby amended to read as follows: OFFICERS: The names and post office address of the officers of the above corporation are as follows:

HIGINIA P. ORTEGA Address: 1181 NE 160th St. North Miami Florida 33162
President

ARTICLE XIII is hereby amended to read as follows: INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE: The corporation's initial Registered Agent and registered office in the State of Florida shall be:

NAME ADDRESS
HIGINIA P ORTEGA 1181 NE 160th St North Miami Florida 33162

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:

TRUMENT PREPARED BY: CARLOS A SANTOS, II ESQUIRE
6780 Coral Way # 200
Miami FL 33155

(305) 261-4000
Florida Bar # 249009

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THIRD: The date of each amendment's adoption: 1/29/97.

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 8 day of April, 19 97.

Higinia P. Ortega
Signature HIGINIA P. ORTEGA Incorporator-President

(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)

HIGINIA P. ORTEGA

Typed or printed name

Incorporator - President

Title

H97000005911