

DIVISION OF CORPORATIONS
P.O.Box 6327
Tallahassee, Fla 32314.

P97000033681

Re: T & G CONVENIENCE FOOD STORE, INC.
P97000033681

Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION, together with Money order in the amount
of \$ 87.50.

Please file and forward certified copy.

Thank you,

400002178374--7
-05/14/97--01073--017
*****87.50 *****87.50

JOSE A. RODRIGUEZ, PRESIDENT.

T & G CONVENIENCE FOOD STORE, INC.
7471 Forrest St.
Hollywood, Fla 33024.

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

T & G CONVENIENCE STORE, INC.

(present name)

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

AMEND ARTICLE I-NAME:

From: T & G CONVENIENCE STORE, INC.

To: T & G CONVENIENCE FOOD STORE, INC.

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: 05/07/97

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 07 day of May, 19 97

Signature

Jose A. Rodriguez
(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)

JOSE A. RODRIGUEZ

Typed or printed name

PRESIDENT

Title