

P97000068606

AMITY INSURANCE AGENCY
405 EAST 1ST. AVE.
HALEAH, FL 33010
TEL: (888) 444-4444

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(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

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-02/17/98--01033--003
*****35.00 *****35.00

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

FILED
98 FEB 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 17 1998

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

FILED
98 FEB 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA TROCHA SUPERMARKET-CAFETERIA CORP

P97000068606

(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)*

THE REGISTERED AGENT SUBSCRIBER /INITIAL DIRECTOR AND
INITIAL PRINCIPAL OFFICE. WAS FAILED AS:

SUBSCRIBER /REGISTERED AGENT.

SOLEDAD BAS

DIRECTOR:

MADIN ISMAEL

THE AMENDMENT WILL BE AS:

SUBSCRIBER/REGISTERED AGENT.

SOLEDAD BAS WITH 21 PERCENT OF OWNER STOCKHOLDER

NADIN ISMAEL WITH 79 PERCENT OF OWNER STOCKHOLDER

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: DECEMBER 29, 1997

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 29 day of DECEMBER, 19 97

Signature

[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)

SOLEDAD BAS

Typed or printed name

President

Title

SWORN TO AND SUBSCRIBED before me this

29 day of Dec., 1997, by Soledad Bas

(Name of person(s) signing)

Alma Echeverria
NOTARY PUBLIC, STATE OF FLORIDA

ALMA ECHEVERRIA
Notary's Name Printed, Stamped or Typed

Personally Known: or

Produced Identification: X NOTARY SEAL

Identification produced: FL DL B20078055554-0

