

P98000055276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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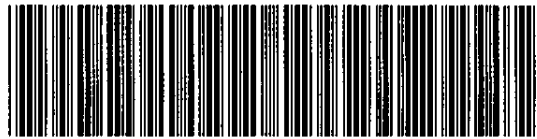


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FILED

2009 DEC 17 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
12-17-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOS COMPADRES MEAT MARKET & GROCERY S

DOCUMENT NUMBER: P98000055276

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

Please return all correspondence concerning this matter to the following:

David Olivencia

Name of Contact Person

LDL Accountants & Associates, CPA's,LLC.

Firm/ Company

5425 S Semoran Blvd Suite 7C

Address

Orlando, FL 32822-1777

City/ State and Zip Code

accountants@ldlcpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Olivencia

Name of Contact Person

at (407)

207-5509

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy.
(Additional copy is enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2009

DAVID OLIVENCIA
LDL ACCOUNTANTS & ASSOCIATES, CPA'S, LLC
5425 S. SEMORAN BLVD., SUITE 7C
ORLANDO, FL 32822-1777

SUBJECT: LOS COMPADRES MEAT MARKET & GROCERY STORE INC.
Ref. Number: P98000055276

We have received your document for LOS COMPADRES MEAT MARKET & GROCERY STORE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete pages 2 and 3.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00037844

Articles of Amendment
to
Articles of Incorporation
of

LOS COMPADRES MEAT MARKET & GROCERY STORE INC.

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

P98000055276

(Document Number of Corporation (if known))

FILED

2009 DEC 17 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Juan Alfaro

New Registered Office Address:

1010 Aquaq Vista CT

(Florida street address)

Haines City

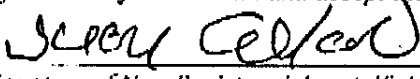
(City)

, Florida 33844

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Luis Santiago</u>	<u>712 E MYERS BLVD</u> <u>MASCOTTE FL 34753</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Juan Alfaro</u>	<u>712 E MYERS BLVD</u> <u>MASCOTTE FL 34753</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

ARTICLE III The shares owned by Luis Santiago are hereby sold, cancelled, and returned
the corporation as treasury stock and then converted into 500 shares of common stock
having a par value of 1.00 per share and issued and outstanding to Juan Alfaro as 100%
shareholder of all 500 shares issued and outstanding of the above said corporation.

The date of each amendment(s) adoption: December 1, 2009

(date of adoption is required)

Effective date if applicable: December 1, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated December 1, 2009

Signature

Juan Alfaro

(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)

Juan Alfaro

(Typed or printed name of person signing)

President

(Title of person signing)