

P990000010461

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ADOLPHE TAKE OUT RESTAURANT, PRODUCE, FRUITS & VEGE

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February 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADOLPHE TAKE OUT RESTAURANT, PRODUCES, FRUITS & VEGETAB
63 NE 73RD ST.
MIAMI, FL 33138

SUBJECT: ADOLPHE TAKE OUT RESTAURANT, PRODUCES, FRUITS & VEGETABLES FLEA
MARKET, INC.
REF: P99000018461

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The current name of the entity is as referenced above. Please correct your document accordingly.

There is a (comma) after Produces in the corporate name.

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Irene Albritton
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ADOLPHE TAKE OUT RESTAURANT, PRODUCE,
FRUITS & VEGETABLES FLEA MARKET, INC.**

799000010461

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:

ARTICLE ONE

The name of the corporation is : **ADOLPHE'S SUPERMARKETS, INC.**

This Amendment was approved by the stockholders of the corporation on February 15, 2006.

IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal.

DATED at Miami, Florida, this 11th day of February, 2006.



ADOLPHE ADRAS, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of February, 2006, by **ADOLPHE ADRAS, President of ADOLPHE TAKE OUT RESTAURANT, PRODUCE FRUITS & VEGETABLES FLEA MARKET, INC.,** a Florida corporation, who is personally known to me or who provided _____ as identification.



NOTARY PUBLIC

My Commission expires:



Prepared by:
George M. Santamarina, P.A.
7175 SW 8th Street, Suite 204
Miami, FL 33144
Florida Bar No. 267961