P00000113762

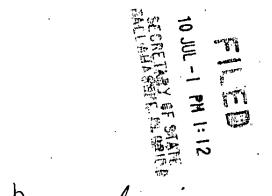
· (R	Requestor's Name)		
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	WAIT MAIL		
(E	Business Entity Name)		
(Document Number)			
Certified Copies	Certificates of Status		
Special Instructions to	o Filing Officer:		

Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2010

XENIA PEREZ ALDINY THE WHOLESALE & RETAIL CO. 1970 N.W. 82 AVE. MIAMI, FL 33126

SUBJECT: ALDINY THE WHOLESALE & RETAIL CO.

Ref. Number: P00000113762

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE CHOOSE ONLY ONE BOX, NOT TWO.

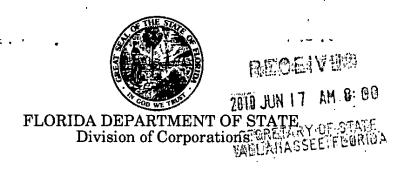
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 510A00015137

2010 JUL -1 AM 8: 0
SECRETARY OF STATE
AND SEES OF STATE
AND SEES



May 26, 2010

XENIA PEREZ ALDINY THE WHOLESALE & RETAIL CO. 1970 N.W. 82 AVE. MIAMI, FL 33126

SUBJECT: ALDINY THE WHOLESALE & RETAIL CO.

Ref. Number: P00000113762

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

ARE YOU CHANGING THE REGISTERED AGENT, OFFICERS/DIRECTORS OR BOTH????

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 110A00013252

COVER LETTER

TO: Amendment Section

· Division of Co	orporations		
NAME OF CORP	ORATION: Aldin	y the wholes	ale of Retail co
DOCUMENT NU	mber: <u>P000</u>	00 113762.	<u> </u>
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	<u> </u>	Z ame of Contact Person	
	Nelca	Eirm/ Company	
	1970 NW	82 Avenue Address	
	Pharl	FL 3312 C	
	•	Low Corgo . Com'	
For further informa	e-man address: (to be use		
	Luz	at (305) 597-	0013
Name	of Contact Person	Area Code & Daytime Tel	
Enclosed is a check	k for the following amount n	nade payable to the Florida Depar	tment of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	
Amendmer	nt Section	Amendment Section	
	Corporations	Division of Corporations	• *
P.O. Box 6		Clifton Building	•
i aiianassee	e, FL 32314	2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Aldiny. The	wholesake & Rotail co.
(Name of Corporation as currently	filed with the Florida Dept. of State)
7 00C	0001131162
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the	corporation:
·	The new
	ord "corporation," "company," or "incorporated" or the mation "Corp," "Inc," or "Co". A professional corporation nal association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable	
(Principal office address <u>MUST BE A STREET AD</u>	DRESS)
C. Enter new mailing address, if applicable:	avi
(Mailing address <u>MAY BE A POST OFFICE B</u>	
	77.
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in Florida, enter the name of the
Name of New Registered Agent:	Cenia Perez
<u>10</u>	MAD NW BRAIL
<u>New Registered Office Address</u> :	(Florida street address)
<u>0</u>	(City) (Zip Code)
Now Desirate and Assert Standards of shouraing De	•
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Signat	upe 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>Tit</u>	<u>lė</u>	Name	Address	Type of Action
2	$\overline{\mathcal{D}}$	Xenia Perez	1970 NW 825UE HIGMIHL. 33126	Z -Add □ Remove
Υ	P	Nydia Bermúdez		□ Add Remove
V	P	Xenia Perez	1970NW B2 BVC HIGMI FL 33126	Add ∴ □ Remove
		g or adding additional Articles, enter cl tional sheets, if necessary). (Be specific		
F.	provisions	ndment provides for an exchange, reclassifier implementing the amendment if no applicable, indicate N/A)		
····				
		,		

The date of each amendment	(s) adoption:6	<u>-24-10</u>		
• • •	(date	of adoption is required 1-10	d)	
Effective date if applicable:	<u> </u>	1 -10	**************************************	· · · · · · · · · · · · · · · · · · ·
	(no more than 90 days ay	fter amendment file da	ite)	
Adoption of Amendment(s)	(CHECK O	<u>NE</u>)		
The amendment(s) was/wei			votes cast for the an	nendment(s)
The amendment(s) was/wei				
"The number of votes	cast for the amendment(s)	was/were sufficient for	or approval	
by		,,,	•	
	(voting group)		•	
The amendment(s) was/wer action was not required. The amendment(s) was/wer action was not required.	, ,			
sele	a director, president or of cted, by an incorporator – ointed fiduciary by that fid	if in the hands of a re		
,		A PEREZ rinted name of person :	signing)	
	PRESIDE	<u> </u>		
	(Title of person s	signing) ·	·	•