

P00000113762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/24/10-01017-025 **35.00

FILED
10 JUL -1 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

7/2/10

DC



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

RECEIVED
2010 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

2010 JUN 17 AM 8:00

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aldiny the wholesale & Retail co.

DOCUMENT NUMBER: P00000 113762.

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

Please return all correspondence concerning this matter to the following:

LUZ
Name of Contact Person

Nelcon Cargo
Firm/ Company

1970 NW 82 Avenue
Address

Plant FL 33126
City/ State and Zip Code

LUZ @ nelconcargo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUZ at (305) 597-8913
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Alding The wholesak & Retail co.
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Page 1 of 3

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>
PD	Xenia Perez	1970 NW 82 Ave Miami, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Nidia Bermudez		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Xenia Perez	1970 NW 82 Ave Miami FL 33126	<input checked="" 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)

The date of each amendment(s) adoption: 6-24-10

Effective date if applicable: 6-24-10
(date of adoption is required)
(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 6-10-10

Signature Xenia Perez
(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)

XENIA PEREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)