

Page 1 of 2  
PO 1000067045

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305)485-9300

Fax Number : (305)485-1098

FILED  
02 JUN -5 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNDER10DOLLARGIFTS.COM, INC.

RECEIVED

02 JUN -5 AM 11:28

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
ARL 6-5

(4)

*H02 0001480910.*  
**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**UNDER10DOLLARGIFTS.COM, INC.**

**(Present name)**

**FILED**  
02 JUN -5 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 NEW PRINCIPAL ADDRESS IS:**

15631 SW 296 ST  
LEISURE CITY, FL. 33033

**THE NEW MAILING ADDRESS IS:**

15631 SW 296 ST  
LEISURE CITY, FL. 33033

**ARTICLE V REGISTERED AGENT**

GONZALEZ, ALVARO  
19190 NW 89 COURT  
MIAMI, FL. 33018

REGISTERED AGENT

**DELETE:**

GONZALEZ, ALVARO  
19190 NW 89 COURT  
MIAMI, FL. 33018

REGISTERED AGENT

**ADD:**

GONZALEZ, ALVARO  
15631 SW 296 ST  
LEISURE CITY, FL. 33033

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

GONZALEZ, ALVARO  
19190 NW 89 COURT  
MIAMI, FL. 33018

PRESIDENT

BARRANTES, FREDDY  
19190 NW 89 COURT  
MIAMI, FL. 33018

PRESIDENT

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

*H02 0001480910.*

*Ho2 0001480910.*

**DELETE:**

GONZALEZ, ALVARO  
19190 NW 89 COURT  
MIAMI, FL 33018

PRESIDENT

BARRANTES, FREDDY  
19190 NW 89 COURT  
MIAMI, FL 33018

PRESIDENT

**ADD:**

GONZALEZ, ALVARO  
15631 SW 296 ST  
LEISURE CITY, FL 33033

PRESIDENT

**THE STOCKHOLDER'S FOR THIS CORPORATION IS:**

GONZALEZ, ALVARO

100% SHARES

**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:

*Ho2 0001480910.*

H02 000148091 0.

THIRD: The date each amendment's adoption: June 5, 2002.

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 5 day of June 2002

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)

Alvaro Gonzalez  
Typed or printed name

President.  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

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