

P01000091483

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DIVISION OF CORPORATIONS  
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MAIL

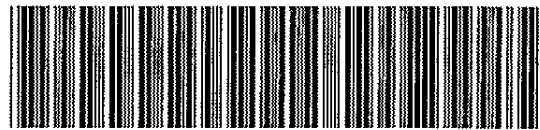
(Business Entity Name)

(Document Number)

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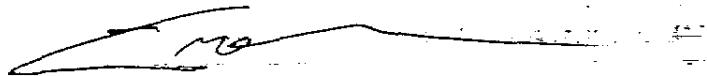
Amend. E N/c

V SHEPARD DEC 3 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS.

SUBJECT: JUANITA'S PARTY CENTER CORP.

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION CORPORATION FOR THE ABOVE CORPORATION ..  
AND CHECK FOR \$35.00



JULIO MOLINA  
8614 BRACKENWOOD DRIVE  
ORLANDO, FL. 32829.  
PHONE 407-228-4757



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 19, 2002

JULIO MOLINA  
8614 BRACKENWOOD DRIVE  
ORLANDO, FL 32829

SUBJECT: JUANITA'S PARTY CENTER & FULL APPLIANCE CORP.  
Ref. Number: P01000091483

We have received your document for JUANITA'S PARTY CENTER & FULL APPLIANCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 202A00062461

*Rec'd 12/02*

*Julio Molina P.A.*

2002 Curry Ford Rd.  
Orlando, FL 32809

Phone 407-228-4757  
Fax 407-228-6170

Division of Corporations  
Florida Department of State  
P O Box 6327  
Tallahassee, Florida 32314

GUILLERMO MUNOZ  
697 S. SEMORAN BLVD.  
ORLANDO, FL. 32807

Letter #: 202A00062461  
Ref #: P01000091483

THIS LETTER IS IN REFERENCE TO THE NOTICE YOUR OFFICE SENT TO MY CLIENT FOR THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUANITA'S PARTY CENTER & FULL APPLIANCE CORP. I AM SENDING YOUR OFFICE THE CORRECTED ARTICLES OF AMENDMENT AND A COPY OF THE LETTER THAT WAS SENT TO OUR OFFICES. I HOPE THIS MIX-UP CAN BE RESOLVED. THANK YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

Sincerely,

Julio Molina

RECEIVED  
02 DEC -2 AM 9:35  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC -2 PM 3:39

Juanita's Party Center & Full  
Appliance Corp.  
(present name)

P01000091483  
(Document Number of Corporation (if known))

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name - Amended - 11-01-02

The name of the corporation shall be: Juanita's  
Party Center Corp.

Article VII. - Officer - 11-01-02

Elsy Muñoz - Delete

**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:

**THIRD:** The date of each amendment's adoption: 11-01-02

**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 01 day of November, 2002

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)

Guillermo Muñoz

(Typed or printed name)

Director

(Title)