

PO20000039941

(Requestor's Name)

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(Address)

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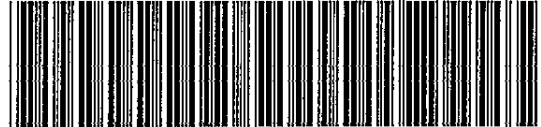
(Business Entity Name)

(Document Number)

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PO20000039941
4/13/02
12-13-02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Corton's Shop, Corp:
(present name)

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 IV registered agent and street address:
The name and address of the registered agent is
Rita C. Nuñez
28831 SW 147 Ave, Homestead, FL 33033
Sec Ex A.

Article VI Directors:
The name(s) and street address(es) of the director(s) to the
Articles of the Incorporation are:

Rita C. Nuñez, President
28831 SW 147 Ave, Homestead, FL 33033
Lazaro Corton, Vice - Pre.
28831 SW 147 Ave, Homestead, FL 33033

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:

N/A.

THIRD: The date of each amendment's adoption: _____

Dec. 10, 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 10 day of Dec, 19 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)

Rita C. Nuñez

Typed or printed name

President

Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

EXA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Cortons Shop Corp.

2. The mailing address of the corporation : 28831 SW 147 Ave
Homestead, FL 33033

3. Date of incorporation/qualification: 4/12/02 Document number: P02000039941

4. The name and address of the current registered agent and office:

Lazaro Corton
1191 NE 12 Ave
Homestead FL 33030

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Rita C. Nuñez
28831 SW 147 Ave
Homestead, FL 33030

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12-10-02
(Date)

Rita C. Nuñez, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

12-10-02
(Date)

If signing on behalf of an entity:

Rita C. Nuñez Registered Agent
(Typed or Printed Name) (Capacity)

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