

# P02000072237

Florida Department of State  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

LA CASA DEL REGALDO DISCOUNT, CORP.

Certificate of Status	0
Certified Copy	0
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AMEND  
KRB 3/10  
(4)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 10, 2003

LA CASA DEL REGALDO DISCOUNT, CORP.  
2682 WEST 74 TERRACE  
HIALEAH, FL 33016

SUBJECT: LA CASA DEL REGALDO DISCOUNT, CORP.  
REF: P02000072237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE WORD "UNLIMITED" IN THE NEW NAME IS MISSPELLED????

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Darlene Connell  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LA CASA DEL REGALDO DISCOUNT, CORP.,**

(PRESENT NAME)

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03 MAR 10 PM 4:03  
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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:** DELETED: LA CASA DEL REGALDO DISCOUNT, CORP.,

ADDED: DOLPHIN TRADE UNLIMITED, CORP

**Article # II:** NATURE OF BUSSINESS

DELETED: 2.- ALL NOVELTY AND NOTIONS SALES

ADDED: 2.- GENERAL MERCHANDISES

**Article # VI:** ADDRESS

DELETED: 2682 WEST 74 TERRACE  
HIALEAH, FL 33016

ADDED: 940 NE 155 TERRACE  
NORTH MIAMI BEACH, FL 33162

**Article # IX:** DESIGNATION OF RESIDENT AGENT

DELETED ADDRESS: 2682 WEST 74 TERRACE  
HIALEAH, FL 33016

ADDED ADDRESS: 940 NE 155 TERRACE  
NORTH MIAMI BEACH, FL 33162

**Article # X:** INITIAL BOARD OF DIRECTORS

DELETED ADDRESS: 2682 WEST 74 TERRACE  
HIALEAH, FL 33016

ADDED ADDRESS: 940 NE 155 TERRACE  
NORTH MIAMI BEACH, FL 33162

Article # XI: SUSCRIBERS

DELETED ADDRESS: 2682 WEST 74 TERRACE  
HIALEAH, FL 33016

ADDED ADDRESS: 940 NE 155 TERRACE  
NORTH MIAMI BEACH, FL 33162

Article # New Registered Agent

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: 5 / MARCH / 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 MARCH, 2003

Signature [Signature]  
(By the Chairman or Vice Chairman of the 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)

CLIFFORD J. MOLINA

Typed or printed name

PRESIDENT

Title