P03000074095

•
(Requestor's Name)
YENY'S 99 DISCOUNT INC 10131 W OKEECHOBEE RD BAY 101 —— HIALEAH GARDENS, FL 33016
(Address)
(City/State/Zip/Phone #)
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SECRETARY (FAILABLE FLOWER)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

YENY'S 99 DISCOUNT INC.	_
(Present Name)	
P03000874095	
(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)
CHANGE OF OFFICER/DIRECTOR

ADDED: NEW PRESIDENT CATALINA MENDEZ 21 E 3RD ST. UNIT 103 HIALEAH, FL 33010-4928

DELETED: OLD PRESIDENT YENEY HERNANDEZ 9807 W OKEECHOBEE RD # 212 HIALEAH, FL 33016

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: T	he date of each amendment's adoption: 11/05/2003 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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
	Apring Broun
	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 NOVEMBER , 2003 .
	Signature: (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.)
	YENEY HERNANDEZ (Typed or printed name of person signing)
	(1) Share of Surmon arrests of Seasons milkings.
	PRESIDENT
	(Title of person signing)