

P04000013838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

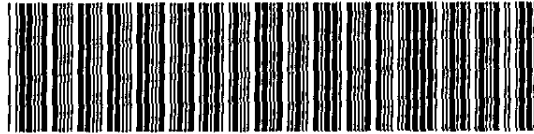
(Business Entity Name)

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04 MAR 15 PM 3:29
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RELATIONS

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3/15/04

Charter Number Only

VALIDATION ONLY

3/12/04

Requestor's Name

Address

Atlantic

City

State

ZIP

Phone

CORPORATION(S) NAME

Discount Para Ustod, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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

**DISCOUNT PARA USTED, INC.
DOC # P04000013838**

FILED
04 MAR 15 PM 3:29
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article numbers(s) being amended, added or deleted).

The Registered Agent, is being amended to read as follows:

Jose M Carballo - 17405 NW 75 PL APT 102, Hialeah, FL 33015

Having been named registered agents to accept service of process for the above stated corporation at the place designated in this certificate, we are familiar with and accept the appointment as registered agents and agree to act in this capacity.

Registered Agent Signature: _____

Date: March 9th 2004

In Article V, Officers/President, V. President/ Treasurer/Secretary, the following name is being deleted:

Manuel Caceres, President

And add the following names:

Jose M Carballo 17405 NW 75 PL APT 102, Hialeah, FL 33015
Yensyka Perez 17405 NW 75 PL APT 102, Hialeah, FL 33015

SECOND: If an amendment provides for an exchange, reclassification 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: March 9, 2004

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 9th day of March 2004

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)

MANUEL CACERES

Type or printed name

PRESIDENT/INCORPORATOR

Title