

P04000094865

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000025578 3)))



H110000255783ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SALOMON HAZDAY, JR., P.A.
Account Number : I19990000081
Phone : (305)442-8922
Fax Number : (305)442-9001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 31 PM 2:57

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A&N IMPORTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TB 1-31-11

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A&N IMPORTS, INC.**

Document Number: P04000094865

FILED
2011 JAN 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, A&N Imports, Inc., a Florida profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article II is amended to reflect that the principal office address is:

9100 S. Dadeland Blvd., Suite 1010, Miami, FL 33156

SECOND: Article V is amended to reflect that the current officers and directors are:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Salomon Hazday Jr.	Director, President	9100 S. Dadeland Blvd. Miami, FL 33156

THIRD: Article VI is amended to reflect that the registered office address is 9100 S. Dadeland Blvd., Suite 1010, Miami, FL 33156 and the name of the registered agent of the corporation at that address is Salomon Hazday Jr.

Having been named as registered agent to accept service of process for A&N Imports, Inc., I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Salomon Hazday Jr.

The foregoing amendments were approved and adopted by the shareholders on January 31, 2011, and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated as of January 31, 2011.



Salomon Hazday Jr., President