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XIMARA LEE PA

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Florida Department of State
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Account Name : XIMARA LEE, P.A.
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05 JUL 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE 99'S KING & DISCOUNT CORP.

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

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DIVISION OF CORPORATIONS

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Amended
7-27-05

(14050001805843)

Articles of Amendment
to
Articles of Incorporation
of

THE 99'S KING & DISCOUNT CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000142787

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE PRESIDENT/DIRECTOR:

ALEXANDER MARRERO, 12300 SW 207TH TERRACE, MIAMI, FL 33177

ADD NEW PRESIDENT/DIRECTOR:

URSULA L. SILVA, 9542 SW 137TH AVE, MIAMI, FL 33186

ARTICLE VII: DELETE REGISTERED AGENT:

ALEXANDER MARRERO, 12300 SW 207TH TERRACE, MIAMI, FL 33177

ADD NEW REGISTERED AGENT:

URSULA L. SILVA, 9542 SW 137TH AVE, MIAMI, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JULY 20, 2005Effective date if applicable: JULY 20, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20TH day of JULY, 2005

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)

ALEXANDER MARRERO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, 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 RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Ursula L. Silva
REGISTERED AGENT

Ursula L. Silva
9542 SW 137th Ave
Miami, FL 33186

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