

P05000033818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

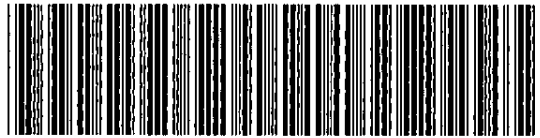
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend

C.COULLIETTE

NOV 18 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA DISCOUNTS, INC;

DOCUMENT NUMBER: P05000033818

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELADY RODRIGUEZ
(Name of Contact Person)

FLORIDA DISCOUNTS, INC;
(Firm/ Company)

16353 SW 63RD TERRACE
(Address)

MIAMI, FL 33193
(City/ State and Zip Code)

For further information concerning this matter, please call:

MELADY RODRIGUEZ at (305) 496-3730
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

MELADY RODRIGUEZ
FLORIDA DISCOUNTS, INC.
16353 SW 63RD TERR
MIAMI, FL 33193

SUBJECT: FLORIDA DISCOUNTS , INC;
Ref. Number: P05000033818

We have received your document for FLORIDA DISCOUNTS , INC; and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the form for a non profit corporation which is under the provisions of section 617.1006. I am enclosing the correct form for you to complete and return with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00056407

2008 NOV 17 AM 9:06
REGISTRY OF STATE
CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA DISCOUNTS, INC;

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

P05000033818

(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:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

MELADY RODRIGUEZ

16353 SW 63RD TERRACE

MIAMI, FL 33193

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

16353 SW 63RD TERRACE

MIAMI, FL 33193

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MELADY RODRIGUEZ

16353 SW 63RD TERRACE

New Registered Office Address:

(Florida street address)

MIAMI

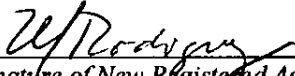
(City)

Florida 33193

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
REGIS	SIDDIQUI, QUDRATHULLA	12872 SW 203RD STREET MIAMI, FL 33177	☐ Add ☒ Remove
PRESI	BEGUM, HABEEBUNISA	12872 SW 203RD STREET MIAMI, FL 33177	☐ Add ☒ Remove
VICE	BEGUM, HABEEBUNISA	12872 SW 203RD STREET MIAMI, FL 33177	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 1, 2008

Effective date if applicable: NOVEMBER 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

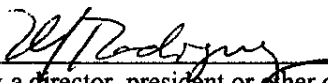
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11-10-08

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)

MELADY RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)