

P05000061459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

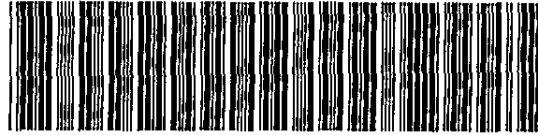
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

cannot change
incorporators
removed from
doc. OK PER M.
8/2/19



300058593993

08/19/19 -- 01015 -- 024 **78.75

FILED
05 AUG 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S



CARLOS PEREZ, ACCOUNTING, LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notary Association.

131 SW 22nd AVENUE, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezserv@hotmail.com

Miami, August 17, 2005

**TO : FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION**

SUBJECT: MIAMI NOVELTIES & DOLLAR STORE, CORP. (P05000061459)
RE: ARTICLES OF AMENDMENT

Dear,

Enclosed please find above reference and a Check 5280 for \$78.75 Dollars. Filling Fee, Register Agent Designation and Certified Copy. Please will be send by fax (305)541-6940).

If you have any questions concerning about this a filling document, please call our office.

Sincerely,


CARLOS PEREZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MIAMI NOVELTIES & DOLLAR STORE, CORP.

FILED
05 AUG 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

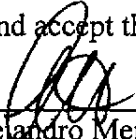
FIRST : Amendment adopted : ARTICLE V:

The name and Florida street address of the registered agent is:

Delete : Marcia Perez
1522 SW 8th Street
Miami, Fl 33135

Add: Alejandro Mercedes
1522 SW 8th Street
Miami, Fl 33135

I certify that I am familiar with and accept the responsibilities of register agent.

Registered Agent Signature: 
Alejandro Mercedes

SECOND : Amendment adopted Article V II:

The initial officer (s) and/or director (s) of the corporation is/are :

Delete : P/D
MARCIA PEREZ
1522 SW 8TH STREET
MIAMI, FL 33135

ADD : ALEJANDRO MERCEDES
1522 SW 8TH STREET
MIAMI, FL 33135

FOURTH : 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 following:

The date of each amendment's adoption 16 August, 2005

FIFTH : Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 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 _____.

 X _____ 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 not required.

Signed this 16 day of August, 2,005 by director(s).


Alejandro Mercedes P/D