

P05000080040

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000257686 3)))

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) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 10 AM 10:10

FILED

RECEIVED

05 NOV 10 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAYUMBA STORE, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2005

MAYUMBA STORE, INC.
611 S.W 73TH AVE
MIAMI, FL 33144USSUBJECT: MAYUMBA STORE, INC
REF: P05000080040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: R05000257686
Letter Number: 205A00066496

FILED

05 NOV 10 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000057686

5

Articles of Amendment
to
Articles of Incorporation
of

MAYUMBA STORE, INC

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

P05000080040

(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.," or "Co.")

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

ARTICLE V:

THE NAME AND FLORIDA STREET ADDRESS
OF THE REGISTERED AGENT IS:

DELETE:- TANARA V CASTILLO

1214 SW 136 Place, Miami FL 33184

ADD-- IRMA HANKILEBITZ-- 832 SW 73 Ave Miami FL 33141

ARTICLE VIII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF
THE CORPORATION IS/ARE:

ADD-- PRES.: IRMA HANKILEBITZ-- 832 SW 73 Ave Miami FL 331

(Attach additional pages if necessary)

* (CONT PAGE 2.)

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)

H05000057686

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAYUMBA STORE, INC

P05000080040

AMENDMENTS ADOPTED.

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE
CORPORATION IS/ARE:

DELETE. - TITLE: PRESIDENT: IDELIA GONZALEZ, SRA.
8620 S W 46 ST.
MIAMI, FL 33155

The date of each amendment(s) adoption: 09-06-05

Effective date if applicable: _____
(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 06 day of SEPTEMBER, 2005

Signature I. Idelia Gonzalez
(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 (for fiduciary))

IDELIA GONZALEZ SRA.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H05000257686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAYUMBA STORE, INC
(Name of Corporation)

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.

Irma Hankins
REGISTERED AGENT

H05000257686