

Division of Corporations Page 1 of 1  
P05000116654  
Florida Department of State

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# Electronic Filing Cover Sheet

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Re-fated

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**THE AMERICAN WHOLESALER & RETAIL, INC**

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DIVISION OF CORPORATIONS  
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## Electronic Filing Menu

## Corporate Filing Menu

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August 31, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE AMERICAN WHOLESALER & RETAIL, INC  
1602 NW 20 ST  
MIAMI, FL 33142

SUBJECT: THE AMERICAN WHOLESALER & RETAIL, INC  
REF: P05000116654

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.

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Tina Roberts  
Regulatory Specialist II

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Articles of Amendment  
to  
Articles of Incorporation  
of

THE AMERICAN WHOLESALER & RETAIL, INC

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

P05000116654

(Document number of corporation (if known))

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Amendments Address Old Address 1602 N.W. 20 St Miami FL 33142 Amended Principal Address

New Address 3201 N.W. 17 Ave Miami FL 33142 - 3201-B-N.W. 17AVE

Amended Register Agent Address old Address 1601 N.W. 20 Street Miami FL 33142

new address 3201 N.W. 17 Ave Miami FL 33142

Amended Mailing Address old address 1602 N.W. 20 St Miami FL 33142

new address 3201 N.W. 17 Ave. Miami FL 33142

3201-B N.W. 17AVE  
Mia FL 33142

(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)

709000192302

709000192302

The date of each amendment(s) adoption: August 26, 2009

Effective date if applicable: August 26, 2009  
(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.

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)

JAIME ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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