P06000023223

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WADADLI HAULERS INC.

2008 NOV 12 AM 8:00
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TALLAHASSEE, FLORIDA

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DC+Amend
11/14

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Articles of Amendment
to
Articles of Incorporation
of

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

P06000023223
(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:**

BIG CITY LUXURIES INC.

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."

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B. **Enter new principal office address, if applicable:** 18452 NE 2ND AVE
(Principal office address MUST BE A STREET ADDRESS) MIAMI FL 33179

C. **Enter new mailing address, if applicable:** 253 NE 92ND ST
(Mailing address MAY BE A POST OFFICE BOX) MIAMI SHORES, FL 33138

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: LEE ANN TAVERAS

New Registered Office Address: 18452 NE 2ND AVE
(Florida street address)

MIAMI, Florida 33179
(City) *(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.

Lee Ann Taveras
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)

Title	Name	Address	Type of Action
PCEO	CAIN, KENNETH A	11281 INTERCHANGE CIRCLE SOUTH MIRAMAR FL 33025 US	☐ Add ☑ Remove
PCEO	TAVERAS, LEE ANN	18452 NE 2ND AVE MIAMI FL 33179	☑ Add ☐ Remove
VP	DESIR, LENA	18452 NE 2ND AVE MIAMI FL 33179	☑ 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)

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The date of each amendment(s) adoption: 11-10-2008

Effective date if applicable: 11-10-2008
(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 11-10-2008

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)

Lee Ann Taveras
(Typed or printed name of person signing)

President
(Title of person signing)

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