

P06000053327

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

1 VARIETY STORE INC.

| | |
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H000002110100

Articles of Amendment
to
Articles of Incorporation
of

1 Variety Store Inc.

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

P06000053327

(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.")
(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)**

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:

Asmond Pierre-Maintus, 17630 NE 3rd Ave., North Miami Beach, Florida 33162

The officers of the corporation are:

Asmond Pierre-Maintus, President 17630 NE 3rd Ave., North Miami Beach, Florida 33162

Willy Paul Edouard, Vice-President 372 NE 162 St., Miami, Florida 33162

(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)

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(continued)

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10/23/2006
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The date of each amendment(s) adoption: 10/23/2006

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 10 day of 27, 2006.

Signature Asmond Pierre-Maintus

(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)

Asmond Pierre-Maintus
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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