

P07000066807

(Requestor's Name)

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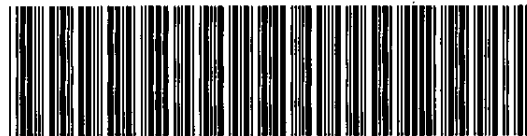
(Business Entity Name)

(Document Number)

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*Amend*  
C.COULLIETTE

DEC 16 2008

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DON PEPE DISCOUNT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DON PEPE DISCOUNT, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted

**ARTICLE VI:** The name and address of the new registered agent is:

**Michel Posada  
1246 W 44 PI  
Hialeah, FL 33012**


**ARTICLE VIII:** The name and address of the new officer/director of the corporation is as follows:

<b>Michel Posada</b>	<b>President/Secretary/Treasurer</b>
<b>1246 W 44 PI</b>	
<b>Hialeah, FL 33012</b>	

**SECOND:** The date of the amendment's adoption: **December 10<sup>th</sup>, 2008.**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10<sup>th</sup> day of **December, 2008.**

  
\_\_\_\_\_  
**Michel Posada**  
**President**  
**Date: December 10<sup>th</sup>, 2008**


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**Articles of Amendment to  
Articles of Incorporation  
Don Pepe Discount, Inc.**

**page 2 of 2**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate 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.

**Signature:**

  
\_\_\_\_\_  
**Michel Posada**

**Date: December 10<sup>th</sup>, 2008**