(Re	questor's Name)	
(Ad	dress)	
	dress)	
(Ad	diess)	
(Cit	ry/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)	
(Do	ocument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
		ļ

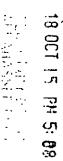
Office Use Only



700318485377

10/17/18--01044--001 **35.00

S TALLTY OCT 18 2010





September 11, 2018

SANDRA MATSUOKA 5379 LYONS RD #306 COCONUT CREEK, FL 33073

SUBJECT: EXPORT PC STORE, INC Ref. Number: P07000090513

We have received your document for EXPORT PC STORE, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a check or money order made payable to the Department of State for \$35.00.

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) 245-6050.

Letter Number: 718A00018850

Susan Tallent Regulatory Specialist II

Articles of Amendment to Articles of Incorporation of

Export PC Store, INC	
(Name of Corporation	as currently filed with the Florida Dept. of State)
P07000090513	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	<u> </u>
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS)</u>
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	7
	් ක්
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.	tered Agent: am familiar with and accept the obligations of the position.
Signati	ure of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Antonio Matsuoka	4820 NE 12 Ave
Add			Oakland Park, FL 33334
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
റ) Change			
Add			
Remove			
NODIOVO			

If amending or adding additional Artical (Attach additional sheets, if necessary).	(Be specific)	
		_
<u>-</u>		
· 		
		_
-		
		
an amendment provides for an exchange rovisions for implementing the amenda	nge, reclassification, or cancellation of issued shares, Iment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	ment if not contained in the amendment itself:	
·		
·		

The date of each amendment(s) ad	òption:	, if other than the
date this document was signed.	7/2049	
Effective date if applicable:	7/2018	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopty the shareholders was/were sufficiently.	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	u
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
Dated 09/0	7012 7012	
Signature 71 4	yati nitsuky	
(By a di selected	rector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court	
арроіпи	ed fiduciary by that fiduciary)	
1	Margarita Matsuoka	
- -	(Typed or printed name of person signing)	
1	President	
-	(Title of person signing)	