T	And Department of State Division of Corporations Electronic Filing Cover Sheet
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	To: Division of Corporations Fax Number : (050)617-6380
	From: Account Name : AC COUNTANT & MANAGEMENT INC Account Number : 120110000070 Phone : (305)541-3980 Fax Number : (305)541-7033
**)	Enter the email address for this business entity to be used for future F sonual report mailings. Enter only one email address please.** Email Address:
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COVER LIGTTER

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: STOP N GO MIAMI INC DOCUMENT NUMBER: P08000005930

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

## MOSES NAE

Name of Contact Person

ACCOUNTANT & MANAGEMENT Firm/ Company

1549 NE 123RD ST

Address

NORTH MIAMI, FL 33161

City/ State and Zip Code

INFO@SOLUTIONSBYACCOUNTANTS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>, 305 541-3980</u> MOSES NAE

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

🖀 \$35 Filling Fee

□\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahossee, PL 32314

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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A. If amending name, anter the new name of the corporation:	Articles of Amendment to Articles of Incorporation of STOP N GO MIAM! INC (Name of Corporation as currently filed with the Florida Dept. of Sixte) P08000005930 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Pierida Profit Corporation adopts the following amendmu is Articles of Incorporation: A. If amendiase name, enter the new name of the corporation: "Corp." "Inc.," or "Co.," or "Incorporation and with the Abbreviation: "Corp." "Inc.," or "Co.," or the designation "Corp." "Inc.," or "Corporation corporation name must contain the word "chartered, ""professional association," or the abbreviation "P.A." B. Enter new principal office address, If applicables: (Principal office address, If applicables: (Principal office address, If applicables: (Mantiling address, If applicables: Name of New Registered Agent (Principal office address;	
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New Registered Office Address:	New Registered Office Address:, Florids,	
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<u>New Registered Agent's Signature, if clanging Registered Agent;</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
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Signature of New Registered Agent, if changing	New Registered Acont's Signature, if cliancing Registered Arent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
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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)

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 = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one stile, list the first letter of each officer.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 Dae, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

Example: <u>X</u> Change	PT	<u>John D</u>	<u>100</u>	
X Remove	¥	<u>Mike J</u>	<u>QT.#5</u>	
_X Add	<u>sv</u>	Sally S	mith	
<u>Type of Action</u> (Check One)	<u>Title</u>		Name	Address
i) X Change	<u>P</u>	<u> </u>	RODRIGUEZ CALDERON, MARCOS	8901 SW 157 AVE., BAY 24
Add				MIAMI FL 33196
Remove				
2) Change	Ρ		MUSTAFA, MAEN	8901 SW 157 AVE., BAY 24
Add				MIAMI FL 33196
X Remove				
3) Change				<u> </u>
Add				
Remove				·
4) Change				
Add				
Remove				· · · · · · · · · · · · · · · · · · ·
5) Change	<u> </u>			
Add				
Remove				
6) Change			<u></u>	
Add				
Remove				·
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E. <u>If amending or adding additional Articles, enter change(s) here:</u> (Attach additional shorts, 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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2005/006

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1006/006

H120002168683  The date of each amendment(s) adoption: 08/30/12  Effective date (f applicably:(no more than 90 days after amendment file date)  Adoption of Amendment(s) (CHECK ONE)  The amendment(s) (CHECK ONE)  The amendment(s) was/ware abopted by the shareholders. The number of votes cast for the amendment(s)  The amendment(s) was/ware abopted by the shareholders through voting groups. The following statement must be separately provided for each wetting group entitled to wate suparately on the amendment(s):  "The number of votes cast for the amendment(s) was/ware sufficients for approval by	
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Dated       08/30/12         Signature       Gau         (By A director, president of 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)         MAEN MUSTAFA         (Typed or printed name of person signing)         PRESIDENT	
Signature (By A director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustce, or other court appointed fiduciary by that fiduciary) MAEN MUSTAFA (Typed or printed name of person signing) PRESIDENT	
Appointed fiduciary by that fiduciary)  MAEN MUSTAFA  (Typed or printed name of parson signing)  PRESIDENT	
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