

PO 800008117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900151442659

OFF DATE 6/1/09

04/22/09--01016--009 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 26 PM 1:03

*AMEND
RC 5/28*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUREKA DISCOUNT INC
(Name of Corporation)

DOCUMENT NUMBER: P08000081117

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

Please return all correspondence concerning this matter to the following:

AIMIN GARCIA

(Name of Contact Person)

EUREKA DISCOUNT, INC

(Firm/Company)

11360 SW 184TH STREET

(Address)

MIAMI, FL. 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ULISES LOPEZ

(Name of Contact Person)

at (305) 557-5283

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

AIMIN GARCIA *2nd mailing (enclosed form)
EUREKA DISCOUNT, INC.
11360 SW 184TH ST
MIAMI, FL 33157

SUBJECT: EUREKA DISCOUNT, INC.
Ref. Number: P08000081117

We have received your document for EUREKA DISCOUNT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 809A00013839

TALLAHASSEE, FLORIDA

SECRETARY OF STATE

2009 MAY 26 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2009

AIMIN GARCIA
EUREKA DISCOUNT, INC.
11360 SW 184TH ST
MIAMI, FL 33157

SUBJECT: EUREKA DISCOUNT, INC.
Ref. Number: P08000081117

We have received your document for EUREKA DISCOUNT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00013839

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EUREKA DISCOUNT INC

DOCUMENT NUMBER: P08000081117

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

Please return all correspondence concerning this matter to the following:

Aimin Garcia

Name of Contact Person

EUREKA DISCOUNT INC

Firm/ Company

Miami, Fl. 33157

Address

City/ State and Zip Code

11360 SW 184th St, Miami, Fl 33157

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

For further information concerning this matter, please call:

Aimin Garcia

Name of Contact Person

at (786)

439-9644

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

EUREKA DISCOUNT INC

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

p08000081117

(Document Number of Corporation (if known))

EFF. DATE
6/11/09

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:

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11360 SW 184th St

Miami, FL 33157

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

AIMIN GARCIA

New Registered Office Address:

11360 SW 184 St

(Florida street address)

Miami

(City)

Florida 33157

(Zip Code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 26 PM 1:03

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.


Signature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Michael Oliver</u>	<u>13270 SW 3rd Lane</u> <u>Miami, Fl 33182</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Aimin Garcia</u>	<u>11360 SW 184th St</u> <u>Miami, Fl 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> 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)

The date of each amendment(s) adoption: 05-20-2009

Effective date if applicable: 06-01-2009
(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

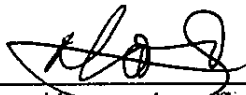
by _____."
(voting group)

☐ 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 05-19-2009

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)

Michael Oliver

(Typed or printed name of person signing)

President

(Title of person signing)