

P09000000860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

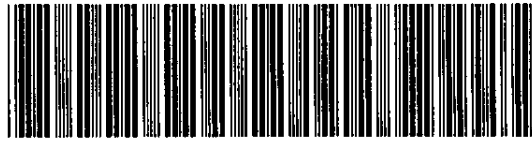
(Document Number)

Certified Copies _____ Certificates of Status

4.21.17

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09/05/17--01026--009 **48.75

FILED
2017 OCT -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cus

OCT 02 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leticia Convinnence Inc
DOCUMENT NUMBER: 10900000860

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

Please return all correspondence concerning this matter to the following:

Lisa Perez
Name of Contact Person
Leticia Convinnence Inc
Firm/ Company
24795 S Dixie Hwy
Address
Homestead FL 33032
City/ State and Zip Code

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

For further information concerning this matter, please call:

Lisa Perez at (786) 712-1314
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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2017

LISA PEREZ
LETICIA CONVINIENCE INC
24795 S. DIXIE HWY
HOMESTEAD, FL 33032

SUBJECT: LETICIA CONVINIENCE INC
Ref. Number: P09000000860

We have received your document for LETICIA CONVINIENCE INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

You failed to sign the form.

Please do not print your signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 217A00019186

RECEIVED

17 OCT -2

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
17 OCT -2 PM 2:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2017

LISA PEREZ
LETICIA CONVINIENCE INC
24795 S. DIXIE HWY
HOMESTEAD, FL 33032

SUBJECT: LETICIA CONVINIENCE INC
Ref. Number: P09000000860

We have received your document for LETICIA CONVINIENCE INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A typed signature is not acceptable, please sign the document as the new registered agent and the office/director signing.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A00018582

RECEIVED
17 SEP 21 AM 10:17
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LETICIA CONVINIENCE INC.
(Present name)

P09000000860
(Document Number)

FILED
2017 OCT -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: NEW REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Lisa Perez
11521 SW 187TH STREET
MIAMI FL 33157

*THIS
is my
signature*

ARTICLE VI: DIRECTORS

(DELETE) VICTOR PEREZ

(ADD) LISA PEREZ as PRESIDENT
11521 SW 187 STREET
MIAMI FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

LISA PEREZ shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08-31-2017

FOURTH: Adoption of Amendment(s) (check one):

- The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- 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 approved by the shareholders. The number of votes cast for the amendment(s) 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 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)

Signed this 31ST day of August, 2017.

Signature Lisa Perez This is my signature
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

LISA PEREZ

Typed or printed name

PRESIDENT

Title

DIRECTOR (S) RESIGNATION:

LETICIA CONVINIENCE INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread it upon minutes of the meeting.

I (we) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: 08/31/2017

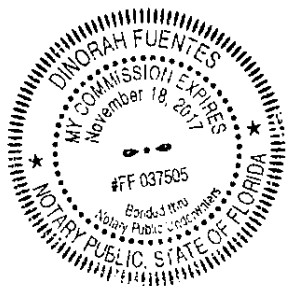


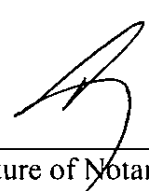
VICTOR PEREZ

State of Florida

County of Miami-Dade

Signed and sworn before me this 31 day of Aug, 2017, by VICTOR PEREZ.





Signature of Notary Public, State of Florida



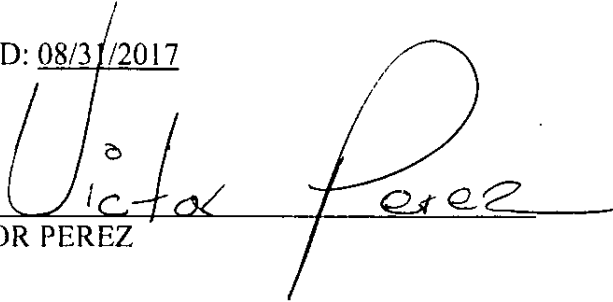
Print Name of Notary Public

- () Produced ID
Type of ID _____
- (✓) Personally Known

ASSIGNMENT OF SUBSCRIPTION

LETICIA CONVINIENCIA INC.

I, VICTOR PEREZ assign to LISA PEREZ all of my (our) rights to subscribe to the shares of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being incorporate of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

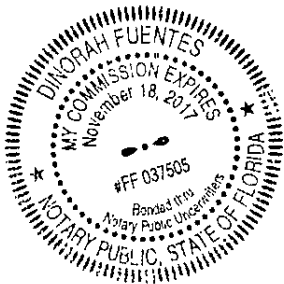
DATED: 08/31/2017


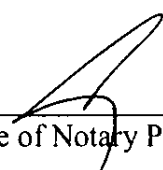
VICTOR PEREZ

State of Florida

County of Miami-Dade

Signed and sworn before me this 31ST day of August, 2017, by VICTOR PEREZ.





Signature of Notary Public, State of Florida
Dikorah Fuentes

Print Name of Notary Public

- () Produced ID
- Type of ID:
- () Personally Known