## P090000 22505

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Certified Copies	_ Certificates	of Status
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Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
FALLAHASSEE FIRE

May 10g

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ARMO	ORY SHOP INC	
DOCUMENT NUMBER: P09000022	505	
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
	CHARD PEREZ f Contact Person)	
(ivaine o	Contact Ferson)	
And the second s	ARMORY SHOP INC	
(	··· Company)	
1321	16 SW 43 LANE	
(	(Address)	
	AMI, FL 33175	
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	olease call:	
RICHARD PEREZ	at ( <u>305</u> ) <u>490-133</u>	
(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check for the following amount ma	ade payable to the Florida Do	epartment of State:
\$35 Filing Fee \$\ \tag{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 Of Tallahassee, FL 32301	

## **Articles of Amendment** to Articles of Incorporation

At ticles of file of pot attori
of O
THE ARMONY SHOP INC  (Name of Corporation as currently filed with the Florida Dept. of State)
P09000022505
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> approximately 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 a. "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the designation	n "Corp," "Inc," or
B. Enter new principal office address, if app	licable:	
(Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicables	•	
(Mailing address MAY BE A POST OFFIC		
	,	
D. If amending the registered agent and/or r	registered office address in Florida,	enter the name of the
new registered agent and/or the new regis	stered office address:	
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street address)	
	,	yeng 1.5
	(City)	, Florida (Zip Code)
	(	/ 7>

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>	Address	Type of Action
MGR	LAURA G VARGAS	4134 NE 30 STREET HOMESTEAD, FL 33033	
			Add Remove
(attach addi	ig or adding additional Articles, ente itional sheets, if necessary). (Be spec MGR LISTED ABOVE FROM OUR AF	ific)	
provisions	ndment provides for an exchange, rest for implementing the amendment in applicable, indicate N/A)		

The date of each amendment(s) adoption: 04/01/2009	
Effective date if applicable:	04/01/2009
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
☐ The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statemen ed 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	,,,
<u> </u>	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_04/08	3/2009
Signature	x (at )
sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	RICHARD PEREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)