P09000036984

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09 MAY 11 PM 3: 32
SECRETARY OF STATE
ALLAHASSEE, FLORID,

Amend C.COULLIETTE

MAY 14 2009

EXAMINER

COVER LETTER

TQ: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION:	The Copy Store, Inc			
DOCUMENT NU	MBER:	P09000036984			
The enclosed Artic	les of Amendment and fee a	re submitted for filing.			
Please return all co	rrespondence concerning thi	s matter to the following:			
_		Miguel S Peralta			
	N	ame of Contact Person			
	ТІ	ne Copy Store, Inc			
		Firm/ Company			
	2112 S (Cypress Bend Drive #705			
·		Address			
		ano Beach, FL 33069			
	C	ity/ State and Zip Code			
	THECOPYSTO E-mail address: (to be use	DRE@BELLSOUTH.NET d for future annual report notification)	·		
For further informa	ation concerning this matter,	please call:	,		
M	liguel S Peralta	at (954) 2	98-1539		
Name of Contact Person		at (954) 2 Area Code & Daytime Te	lephone Number		
Enclosed is a check	c for the following amount n	nade payable to the Florida Depar	tment 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		Street Address Amendment Section			
	Corporations	Division of Corporations			
P.O. Box 6.	-	Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Co	mii Chana In				
(Name of Corporation as curren	py Store, Ir		ot of State)		
<u> </u>	•	ine rioriua Dep	nt. or State)		
	00036984	(ifluore)			
(Document Numb	per of Corporati	ion (11 known)			
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statut	es, this <i>Florida</i>	Profit Corporati	on adopts the fo	llowing
A. If amending name, enter the new name of t	the corporatio	<u>n:</u>			
				The ne	
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	designation "C	orp," "Inc," or	"Co". A profess	ional corporation	
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>		2112 S Cyp	ress Bend Dr #	705	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>(E BOX</u>)	Pompano B	each, FL 3306	9 <u>11 s</u>	
D. If amending the registered agent and/or re new registered agent and/or the new regist			rida, enter the na	9 MAY 11 PM ECRETARE OF LLAHASSEE.	T
Name of New Registered Agent:				M 3: 32 DF STATE FLORIC	U
New Registered Office Address: (Flori		ida street addres	ss)	D)	
	(City)	-,- <u>,-,</u> -	, Florida (Zip Code)	ı	
New Registered Agent's Signature, if changing					
I hereby accept the appointment as registered ag	ent. I am fami	iliar with and ac	cept the obligation	ns of the position	•
				_	
Sic	anature of New	Registered Age	nt 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>Address</u> Type of Action **Title** <u>Name</u> Pres Miguel S Peralta Pompano Beach, FL 33069 Remove ☐ 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: May 8, 2009
Effective date <u>if applicable</u> :	
<u>(r</u>	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	oting group)
(v	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated May 8,	1Si Farestin
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Miguel S Peralta
-	(Typed or printed name of person signing)
	President
	(Title of person signing)