## P/0000004430

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	·
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



500249283715

07/01/13--01003--009 \*\*35.00

DIVISION OF CORPORATIONS

13 JUI - 1 AM 8: 4.2



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL MILAGE		TORE INC
DOCUMENT NUMBER: P10000024430	0	
The enclosed Articles of Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerning this man	ter to the following:	
JOSE TREJO		
	Name of Contact Persor	<u> </u>
FANNY A BERNU	JY, INC	
	Firm/ Company	
4445 EAST BAY I	DRIVE #304	
	Address	
CLEARWATER F	L 33764	
	City/ State and Zip Code	
JFLT476@AOL.COM	1	
E-mail address: (to be use	ed for future annual report	notification)
For further information consuming this matter where	U	
For further information concerning this matter, please	e can.	
PATRICIA A CRAMER	<sub>at (</sub> 727	548-4400
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment of State:
■ \$35 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## EL MILAGRO MEXICAN STORE INC

(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P10000024430	
(Document Number of Corporation (if	(nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Faits Articles of Incorporation:	dorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
FANNY A BERNUY INC	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation  o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addressinew registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th 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)

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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove		Mike Jones	
	V		
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change		<del></del>	
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
<b>A</b> dd			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>II</u> (At	amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)
`. <u>If</u>	an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)

The date of each amendment(s) a	doption: <u> </u>
Effective date if applicable:	JLY 1, 2013
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad by the shareholders was/were si	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes case	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	127/13 Lanny A Berry
(By a c	irector, president or other officer—if directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	FANNY A BERNUY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)