

P100000024508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

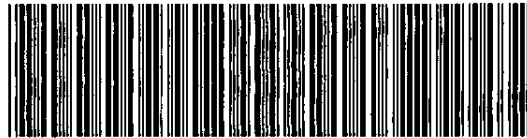
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

11/28/11--01013--027 **35.00

FILED
2011 DEC 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR

*00789, 01168, 00707, 12/12/11
00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2011

Jean P. Amos
3150 W. Hallandale Beach Blvd. 43
Pembroke Pines, FL 33009

SUBJECT: HOT DEALS NEIGHBORHOOD STORE, INC.
Ref. Number: P10000024508

We have received your document for HOT DEALS NEIGHBORHOOD STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 511A00026873

PLEASE FIND ATTACHED
NEW FORM FOR PROFIT

THANK YOU

RECEIVED

11 DEC 12 PM 8:15

RECEIVED
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOT DEALS NEIGHBORHOOD STORE, Inc
DOCUMENT NUMBER: P 10000024508

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

Please return all correspondence concerning this matter to the following:

JEAN P. AMOS

Name of Contact Person

Firm/ Company

3150 W. HALLANDALE BEACH BLVD. UNIT 43

Address

PEMBROKE PARK, FL. 33309

City/ State and Zip Code

PLANABIZ@AOL.COM

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

For further information concerning this matter, please call:

JEAN P. AMOS.

Name of Contact Person

at

(305) 401-2715

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

FILED

2011 DEC 12 PM 4:44

HOT DEALS NEIGHBORHOOD SBRE
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

810000024508

(Document Number of Corporation (if known))

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)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

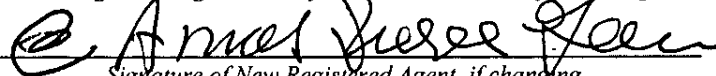
Name of New Registered Agent: JEAN P. AMOS

3150 W. HALLANDALE BLVD UNIT 43
(Florida street address)

New Registered Office Address: PEMBROKE PARK, Florida 33009
(City) (Zip Code)

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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)

Name

Address

APY 1) Pres

JEAN P. AMOS

3150 W. HALLANDALE BEACH BLVD
UNIT 43
PAM BRIDGE PARK, FL 33309

2) _____

3) _____

4) _____

5) _____

6) _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)

Name

Title(s)

Name

1) XVP

JEAN G. OUME

4) _____

2) _____

5) _____

3) _____

6) _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

FOR THE RECORD JEAN P. AMOS WILL BE SOLE SHAREHOLDER (OWNER)

JEAN G. DUME WILL BE REMOVED FROM THIS CORPORATION

JEAN P. AMOS

Amos Pierre Jean

JEAN G. DUME

(X) Jean G. Dume

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)

N/A

The date of each amendment(s) adoption: _____

11 / 22 / 2011

Effective date if applicable: _____

11 / 22 / 2011

(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 _____

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)

JEAN R. AMOS

(Typed or printed name of person signing)

PRESIDENT / OWNER

(Title of person signing)