

6/25/2010

Division of Corporations

Florida Department of State

Division of Corporations
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((H10000149065 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

2010 JUN 25 AM 10:43

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SULY GIFTS STORE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2010 JUN 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

10-28-10

4110 000 149 065 3

FILED
2018 JUN 25 AM 10:43
CLERK OF DISTRICT COURT
JANICE L. HARRIS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SULY GIFTS STORE CORPORATION
P10000032463**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

IN ARTICE VI THE FOLLOWING OFFICER IS BEING DELETED:

HILDA C. HORTA (SECRETARY)
5795 WEST FLAGLER STREET
MIAMI FL 33144

SECOND: 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, are as follows:

THE PRINCIPAL, MAILING, AND OFFICERS ADDRESS OF THE CORPORATION
IS BEING AMENDED TO READ AS FOLLOWS:

**4315 NW 7 ST SUITE#18
MIAMI, FL 33126**

THIRD: The date of each amendment's adoption: 6/25/18

4110 000 149 065 3

410001490653

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.

Signed this 25 day of JUNE, 2010.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLANDO PALENQUE

Typed or printed name

PRESIDENT

Title

410001490653