# P10000032895

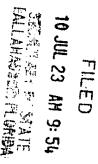
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PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION: CENTRO	D AMERICA DOLLARS ST	ORE CORP.
DOCUMENT NU	JMBER:	P10000032895	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		OS BENJAMIN OCHOA	
	N	ame of Contact Person	
	CENTRO AMER	RICA DOLLARS STORE CORP	
		Firm/ Company	
	706 NW 29 STREET		
		Address	
	MIAN	/II, FLORIDA 33127	
	C	ity/ State and Zip Code	
_	E-mail address: (to be used	d for future annual report notification)	**************************************
For further information	ation concerning this matter,	please call:	
CARLO	S BENJAMIN OCHOA	at ( 786 ) 49	9-4979
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Departi	ment of State:
	☐ \$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



July 16, 2010

CARLOS B. OCHOA 706 NW 29 STREET MIAMI, FL 33127

SUBJECT: CENTRO AMERICA DOLLARS STORE CORP

Ref. Number: P10000032895

We have received your document for CENTRO AMERICA DOLLARS STORE CORP 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 810A00017323

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

# CENTRO AMERICA DOLLARS STORE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

### P10000032895

(Document Number of Corporation (if known)

wing

Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporatio	on:
CENTRO AMERICA DOLLARS	STORE CORP. The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional association of the contain the word "corp."	poration," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	706 NW 29 STREET
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI, FLORIDA 33127
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	706 NW 29 STREET 99 54 MIAMI, FLORIDA 33127
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent:	<u>,</u> ;
New Registered Office Address: (Flor	ida street address)
and the second second second second	Florida
(City)	//
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.  Signature of New	

# If an ending 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
President	CARLOS BENJAMIN OCH	811 sw 14 ct. Deer field beach,fl	¶ ☑ Add □ Remove
Ex Presios	Jorge Alexis Ochoa Lopez عم	5745 sw 22nd st Miami,fl 33155	☐ Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
	mendment provides for an exchange, re		
	ons for implementing the amendment it not applicable, indicate N/A)	t not contained in the amendment i	tsett:
-	·- · · · · · · · · · · · · · · · · · ·		
•	,	• •	

The case of each amendmen  Effective date if applicable:	07/12/2010	(date of adoption is required)
Effective date in applicable.		90 days after amendment file date)
Adoption of Amendment(s)	( <u>CH</u>	IECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	2.2	board of directors without shareholder action and shareholder
action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
action was not required.  Dated_07/1	12/2010	e/incorporators without shareholder action and shareholder
	y a director,/presje	ent or other officer – if directors or officers have not been
	ected, bylan inbor pointed fiduciary l	porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	,	CARLOS BENJAMIN OCHOA
	(Ту	ped or printed name of person signing)
	4 F	Resident.
	(Title o	of person signing)