

P10000042014

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : AMG TAX SERVICES CORP
Account Number : I20090000104
Phone : (786) 382-5831
Fax Number : (305) 456-1501

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TALLAHASSEE, FLORIDA
10 AUG 23 AM 9:16

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MENDEZ RETAIL STORE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
Name chg
@ 8/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MENDEZ RETAIL STORE CORP.

DOCUMENT NUMBER: P10000042014

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

Please return all correspondence concerning this matter to the following:

MENDEZ, HECTOR

Name of Contact Person

MENDEZ RETAIL STORE CORP.

Firm/ Company

227 WEST 28 STREET

Address

HIALEAH FL 33010

City/ State and Zip Code

amgtaxservices@yahoo.com.mx

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

For further information concerning this matter, please call:

MENDEZ, HECTOR

Name of Contact Person

at (788)

427-0823
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

MENDEZ RETAIL STORE CORP.

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

P10000042014

(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:

MENDEZ CATERING AND SPECIAL EVENTS CORP.

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**)

227 WEST 28 STREET

HIALEAH FL 33010

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

227 WEST 28 STREET

HIALEAH FL 33010

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: _____

New Registered Office Address: _____
(Florida street 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 and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE
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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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>MENDEZ, NUVIA</u>	<u>227 WEST 28 STREET</u> <u>HIALEAH FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>MENDEZ, HECTOR</u>	<u>227 WEST 28 STREET</u> <u>HIALEAH FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>LOPEZ, YAIMA</u>	<u>227 WEST 28 STREET</u> <u>HIALEAH FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)
