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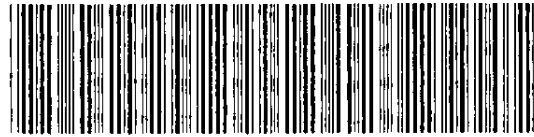
(Business Entity Name)

(Document Number)

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Amend

11/05/10--01007--010 **35.00

RECEIVED
10 NOV -5 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 NOV -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/5/10

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DYE MART INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYE MART INC.
(present name)

FILED

2010 NOV -5 AM 11:54

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation ~~SECRETARY OF STATE~~
the following articles of amendment to its articles of incorporation: ~~TALLAHASSEE, FLORIDA~~

- FIRST :** Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)
To remove Ruben Varela as President, Director and Registered agent
and to appoint Barbara Lopez as President and Registered Agent.
15040 SW 16 St. Weston, Fl. 33326
- 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:
- THIRD :** The date of each amendment's adoption : **November 3rd, 2010**
- 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 . "

- ☐ 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 November 3rd, 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 of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Ruben Varela

Typed or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Date