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(((H180003627773)))



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Division of Corporations

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From:

Account Name : TAXLEAF.COM INC Account Number : I20140000084 Phone : (305)541-3980 Fax Number : (888)772-8108

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 99 CENTS PLUS PRODUCE INC

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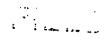
DEC 27 2018

T. LEWIEUX

## (((H18000362777 3)))

**(**,

Articles of Amendment to Articles of Incorporation of



	Articles of Incorporation of	2818 DEC 27 A	10: 2k
99 CENTS PLUS PRODUC	E INC		, ,
	ently filed with the Florida Dept, of State	) in Linuing	ا الريازية
P10000086932			
(Document Nur	mber of Corporation (if known)		
Pursuant to the provisions of section 607,1006, its Articles of Incorporation;	Florida Statutes, this Florida Profit Corpor	ration adopts the following	g amendment(s)
A. If amending name, enter the new name o	fthe corporation:		
			_The new
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A professional		
B. <u>Enter new principal office address, if app</u> (Principal office uddress <u>MUST BE A STREE</u>	olicable: ETADDRESS )		
C. Enter new mailing address, if applicable			
(Mailing address MAY BE A POST OFFI	<u>(E BU.()</u>		
		· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or i	registered office address in Florida, enter	the name of the	
new registered agent and/or the new regi	stered office address:		
Name of New Registered Agent		<del></del>	
	(Florida street address)	<del></del>	
New Registered Office Address:		Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi	no Registered Agent		
I hereby accept the appointment as registered c		ligations of the position.	

Signature of New Registered Agent, if changing

## 2018-12-24 16.08.23 (GMT) (((H18000362777 3)))

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PID.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, Vas Remove, and Sally Smith, SVas an Add.

X Change	<u> 4.L</u>	John Doc	
X Remove	$\overline{\lambda}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
Change Add	VP	LARRY POLANCO	1042-44 HYPOLUXO RD LANTANA, FL 33462
Remove  2) Change  Add	Р	LARRY POLANCO	1042-44 HYPOLUXO RD LANTANA, FL 33462
Remove 3) Change Add	<u>P</u>	LUIS RAFAEL LORA	1042-44 HYPOLUXO RD LANTANA, FL 33462
4) Remove  4) Change Add Remove			
5) Change Add Remove			
6 Change Add Remove			

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Attach	r addition	al shects,	if necessary	i). (Be s	pecific)				
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provi	isions for	inipleme	nting the a	mendmen	t if not cor	tained in t	he amendm	ent itself:	i coş
()	if not app	licable, in	dicate N/A)	)				_	
								·	
							<del></del>		

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The date of each amendment(s) ac	loption:	if other than the
date this decorrect was signed		
Effective date if applicable:	(no more than 90 days after amendment fite date)	
Adoption of Amendment(s)	(CHECK ONE)	
The arrendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.	
	groved by the Shareholders through voting groups. The following statement each voting group satisfied to vote separately on the amendments):	
"The number of votes east	for the amendment(s) wasAvere sufficient for approval	
ty	(vousg group)	
The amendment(s) was/were add action was not required.	opted by the hoard of directors without shareholder action and shareholder	
The amendment(s) was overe add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated OCTOE	5A. 29TH, 2018	
√seiect€	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	LUIS RAFAEL LORA	
	(Typed or printed name of person signing)	—
	PRESIDENT	
	(Title of person signing)	