Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000029382 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Τo	;
----	---

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ORLANDO DISCOUNT SUPERCENTER CORP

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

7 2013

Amend

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

12/19/2030 06:03

H 1 3 0 0 0 0 2 9 3 8 2 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2013 FEB - 6 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, PLORIDA

ORIANDO DISCOUNT SUPERCENTER CORP

Pursaant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

PIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: Suarez Luis (President)

10481 N KENDALL Dr Suite # DZOZ

MIANI, FI 33176

DELETE: Yolly ViloriA

New Registered Agent

SUAREZ LUIS 10481 N KENDALL DE SUITE # DZOZ MIAMI, FL 33176

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.

H13000029382

THIRD: The date of each amendment's adoption: 02 -06-	<u> 2013</u>
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The ifor the amendment(s) was/were sufficient for approval.	ingaber of votes cast
The amendment(s) was/were approved by the shareholders through	p voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amend	ment(s) :
"The number of votes cast for the amendment(s) was/v approval by	ere sufficient for
☐ The amendment(s) was/were adopted by the board of directors we shareholder action and shareholder action was not required.	ithout
☐ The amendment(s) was/were adopted by the incorporators witho action and shareholder action was not required.	ut shareholder
Signed this 06 day of February, 20/3	···*
Signature July Schotca (By the Chairman or Vice Chairman of the 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)	
(n) an ment barban is analism in the member and a)	
Typed or printed name	
President	

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.

Registered Agent Signature

H13000029382