

P11000059097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

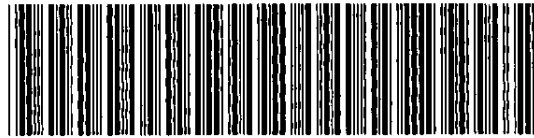
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/21/13--01006--004 **35.00

RECEIVED
SECRETARY OF STATE
CORPORATION INFORMATION
FILED
2013 FEB 21 AM 10:39 FEB 21 AM 2:44
TO ATTENTION OF ALLAHASSEE FLORIDA
SUFFICIENCY OF FILING

FEB 21 2013
T. LEMIEUX



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S).

1. Buy 4 Less.net, Inc. P11000059097

(CORPORATE NAME)

(DOCUMENT #)

2. _____

(CORPORATE NAME)

(DOCUMENT #)

3. _____

(CORPORATE NAME)

(DOCUMENT #)

☐ Walk-in

☒ Pick up time: _____

☐ Certified Copy

☐ Certificate Of Status

New Filings
<input type="checkbox"/> Profit
<input type="checkbox"/> Non-Profit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Other:

Amendments
<input checked="" type="checkbox"/> Amendments
<input type="checkbox"/> Resignation
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other:

Other Filings
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Apostille
<input type="checkbox"/> Other

Examiners Initials: _____

Articles of Amendment
to
Articles of Incorporation
of

BUY 4 LESS.NET, INC.

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

P11000059097

(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:

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)

13845 NW 20 ST
PEMBROKE PINES, FL 33028

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

P.O. BOX 260578
PEMBROKE PINES, FL 33026

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 ASHOK VYAS

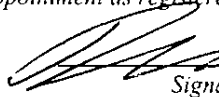
13845 NW 20 STREET

(Florida street address)

New Registered Office Address: PEMBROKE PINES, Florida 33028
(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

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)

ASHOK VYAS 100%

The date of each amendment(s) adoption: 06/28/2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(voting group)

☐ 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.

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ASHOK VYAS

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)