

P11000070328

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2018 FEB 26 PM 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 01 2018  
T. LEAUEUX

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: MARI & DANNY HOME DELIVERY INC

DOCUMENT NUMBER: P11000070328

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

DANIEL ENRIQUE ZELAYA

Name of Contact Person

MARI & DANNY HOME DELIVERY INC

Firm/ Company

8467 SW 133RD PLACE

Address

MIAMI, FL 33183

City/ State and Zip Code

E-mail address:

For further information concerning this matter, please call:

DANIEL ENRIQUE ZELAYA

Name of Contact Person

at ( 786 ) 389-6524

Area Code & Daytime Telephone Number

Enclosed is a check in the amount of **\$43.75** made payable to the Florida Department of State, corresponding to the  
**Filing Fee and Certificate of Status.**

**Articles of Amendment to Articles of Incorporation of  
MARI & DANNY HOME DELIVERY INC.**

**P11000070328**

(Document Number of Corporation)

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. Amending the Officer and /or Directors:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Remove</u>	<u>P</u>	<u>MARITZA G GRAHAM</u>	<u>8467 SW 133<sup>RD</sup> PLACE</u> <u>MIAMI, FL 33183</u>
2) <u>Change</u>	<u>P</u>	<u>DANIEL ENRIQUE ZELAYA</u>	<u>8467 SW 133<sup>RD</sup> PLACE</u> <u>MIAMI, FL 33183</u>

**B. Amending the Registered Agent**

Name of New Registered Agent: DANIEL ENRIQUE ZELAYA

Florida street address: 8467 SW 133<sup>RD</sup> PLACE  
MIAMI, FL 33183

**New Registered Agent's Signature:**

*Pursuant to the provisions of sections. 607.0502 and 607.1508 of the Florida Statutes, I, Daniel Enrique Zelaya, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
DANIEL ENRIQUE ZELAYA  
New Registered Agent

**FILED**  
2010 FEB 26 P 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: FEBRUARY 19, 2018.

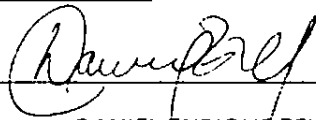
Effective date : FEBRUARY 19, 2018.

**Adoption of Amendment(s)**

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.

Dated FEBRUARY 19, 2018

Signature

A handwritten signature in black ink, appearing to read 'Daniel Enrique Zelaya', written over a horizontal line.

DANIEL ENRIQUE ZELAYA  
PRESIDENT