

P11000086229

HAVANA DISCOUNT CORP
7915 EAST DR
No 3-L
MIAMI BEACH FL 33141

(Address)

(City/State/Zip/Phone #)

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(Business Entry Name)

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10/17/11--01021--006 **35.00

FILED
2011 OCT 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amended
10-18-11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
MAIDE SHOES CORP**

FILED
OCT 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION NAME AND ADDRESS

**ADDED
HAVANA DISCOUNT CORP
NEW NAME**

**ADDED
7915 EAST DR No 3-L
NORTH BAY VILLAGE, FL 33141
NEW ADDRESS**

**DELETE
MAIDE SHOES CORP
NAME**

**DELETE
947 LENOX AVE APT 604
MIAMI BEACH FL 33139
OLD ADDRESS**

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

**ADDED
HAVANA DISCOUNT CORP
NEW NAME**

**ADDED
7915 EAST DR No 3-L
NORTH BAY VILLAGE, FL 33141
NEW ADDRESS**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption October 7, 2011

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed



Maide Gutierrez

President & Registered Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

Oct - 7, 2011

HAVANA DISCOUNT CORP

Signed before me, Carlos F. Molina, Notary Public of the state of Florida
on this 7 day of October, 2011.

Carlos F. Molina
Notary Public

My commission expires:



CARLOS F. MOLINA
MY COMMISSION # DD 925405
EXPIRES: January 15, 2014
Bonded thru Budget Notary Services