

P11000087363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600249105846

06/24/13--01011--017 **35.00

FILED
13 JUN 24 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

6/27/13

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MAMITA'S STORES, CORP**

DOCUMENT NUMBER: **P11000087363**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisela Melcon

Name of Contact Person

M&G Professional Services, Inc

Firm/ Company

8040 NW 95th St, Suite 109

Address

Hialeah Gardens, FL 33016

City/ State and Zip Code

marisela.melcon@mg-professional.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Garcia

Name of Contact Person

at (**305**) **546-6459**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
13 JUN 24 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAMITA'S STORES CORP

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

P11000087363

(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:

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

ARTICLE IV-SHARES- The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:
This corporation is authorized to issue 100 shares

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Add: Amarilys Acosta - President
Address: 19701 NW 48TH Avenue, Miami, FL 33055

Deleted: Claudia Garcia - President
Address: 2050 West 56Th St # 18, Hialeah, FL 33016

Second: The date of each amendment's adoptions: June 17, 2013

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(s) was/were approved by the shareholders trough 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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this June 17, 2013

Signature



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

Claudia Garcia

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)