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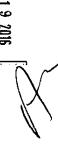
## COR AMND/RESTATE/CORRECT OR O/D RESIGN

YU & BE RETAIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

T. LEMIEUX

\*



## Articles of Amendment to Articles of Incorporation of

YU & BE RETAIL, INC.			:	
(Name	of Corporation as currently	filed with the Florida Dept. of State)		
Pf1000102827	•			
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Fl	lorida Profit Corporation adopts the foli	owing amendm	ent(s
A. If amending name, enter the new n	ame of the corporation:		:	
			! The ner	ur.
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations	nation "Cosp," "Inc," or "Co	o". A professional corporation name r	he abbreviation must contain the	n d
B. Enter new principal office address. (Principal office address MUST BE A S	if applicable:		<del>-                                    </del>	
(Principal office avaries MOST DE A.S	(TREET SUDDRESS)		<u> </u>	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX)	,		
(114 4141) 8 4141 4141 4141 4141 4141		. }		
			1	
			<u>;</u>	
D. If amending the registered agent as		s in Florida, enter the name of the	:	
new registered agent and/or the ne	<del></del>		:	
Name of New Registered Agent	JONY ALEXIS TORRES			
<del></del>	2344 NW 31ST STREET	•	:	
	(Florida sirse	( address)		
New Registered Office Address:	MIAMI		42 55	erre des
	(C	(in)	∕Zip Codie)	ecaero eno
		ار الرحاد - الرحاد - الرحاد ا	100	,
New Paristaned Agent's Signature if	hanging Registered Agent:	, ۳۲۰ "سر"	2	
New Registered Agent's Signature, it can be hereby accept the appointment as registered.	tered agent. I am familiar wit	th and accept the obligations of the posts	ion.	
- Anger			: 52	
		**	2	
	Signature of New Res	Island Agent, if changing		
		- · · · · · · · · · · · · · · · · · · ·	i	
- Andrews			1	

address of each Officer (Attach additional sheets Please note the officer/dip P = President; V = Vice Executive Officer: CFO held President, Treasure Changes should be noted a change, Mike Jones led Mike Jones, V as Remove Example:	and/or I  if neces rector tit Presiden  Chief  in the forces and Sa  and Sa	Director lesary)  ile by the partie T= Tre  Financial  for would allowing nationality  corporations  ly Smith,	first letter of the office title: casurer; S= Secretary; D= Director; TI l Officer. If an officer/director holds m be PTD. nanner. Currently John Doe is listed as on, Sally Smith is named the Y and S. Th SY as an Add.	R= Trustee; C = Chairman or Cle tore than one title, list the first lett the PST and Mike Jones is listed o	: Fk: CEO = Chief for of each office :: ::: the V. There is
X Change	<u>PT</u>	John D		!	,
<u>X</u> Remove <u>X</u> Add	<u>∨</u> \$⊻	Mike Id Sally St	•		
Type of Action (Check One)	<u>Title</u>		Name .	<u>Adóres</u> s	
1) Change	Þ		NESTOR PEREZ	6813 SW 22ND ST	
Add		_		MIAMI FL 33144	
X Remove					
2) Change	P\$		JONY ALEXIS TORRES	2344 NW 31ST STREET	
X Add				MIAMI FL 33142	· 
Remove					
3 ) Change			***	i 	
Add				<u> </u>	
Remove				:	
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4) Change	<del></del>	<b>-</b>	According to the second		<del></del>
Add					<del></del>
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5) Change		_			****
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If amending or adding additional ATT (Attach additional sheets, if necessary)	(Be specific)		;
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If an amendment provides for an exc provisions for implementing the sme (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issendment if not contained in the amendment	med shares, itself;	
		4	1
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			; ;
	·		::

	MAY 17, 2016	
The date of each amendment		if other than th
date this document was signed		ŧ .
	MAY 17, 2016	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 anys after amenament ) he atte)	1
	this block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	; 
by	,,	!
-/	(voling group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amondment(s) was/wes action was not required.	e adopted by the incorporators without shareholder action and shareholder	
· MAY	17, 2016	
Dated		:
E. many under	T 0 (1/2)	
Signature	y a director, president or other officer - if directors or officers have not been	- <u>!</u>
\	lected, by an incorporator - ikin the hands of a receiver, trustee, or other court	1
	pointed fiduciary by that fiduciary)	1
	JONY ALEXIS TORRES	;
	(Typed or printed name of person signing)	<del> </del>
	CHAIRPERSON-PRESIDENT	•
•	(Title of person signing)	<del>.</del>