

P120000 81080

(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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10/02/12--01009--002 **35.00

*Amended
S
10-22-12*

*FILED
2012 OCT 22 AM 11:44
CLERK OF COURT*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2012

JOSE PEREZ
JP GLOBAL BUSIESS SOLUTIONS INC
7325 NW 36TH STREET
MIAMI, FL 33166

SUBJECT: VENEZUELAN INTERNATIONAL SMALL SHOPS CA CORP
Ref. Number: P12000081080

We have received your document for VENEZUELAN INTERNATIONAL SMALL SHOPS CA CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate if the officers are being added or removed. Also please give us the complete signature of the officer signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 012A00024793

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENEZUELAN INTERNATIONAL SMALL SHOPS CA CORP

DOCUMENT NUMBER: P12000081080

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

Please return all correspondence concerning this matter to the following:

JOSE PEREZ

Name of Contact Person

JP GLOBAL BUSINESS SOLUTIONS INC

Firm/ Company

7325 NW 36TH ST

Address

MIAMI, FL 33166

City/ State and Zip Code

JOSE.PEREZ@DANIELAHART.COM

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

For further information concerning this matter, please call:

JOSE PEREZ

Name of Contact Person -

at (305)

436-0093

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 OCT 22 AM 10:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 5, 2012

JOSE PEREZ
JP GLOBAL BUSIESS SOLUTIONS INC
7325 NW 36TH STREET
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Sylvia Gilbert
Regulatory Specialist II

Letter Number: 012A00024793

NOTE:

It's just the amendment
in the address.

Articles of Amendment
to
Articles of Incorporation
of

VENEZUELAN INTERNATIONAL SMALL SHOPS CA CORP.

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

P12000081080

(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)

9737 NW 41ST ST

#933

DORAL, FL 33178

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9737 NW 41ST ST

#933

DORAL, FL 33178

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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)

[illegible]

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)

The date of each amendment(s) adoption: 09/27/12

Effective date if applicable: 09/27/12
(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 09/27/12

Signature Basanta
(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)

JUAN CARLOS BASANTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)