

P13000016254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

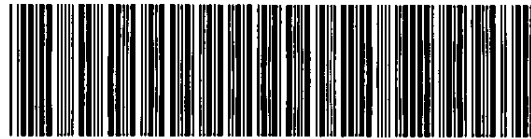
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300261295903

06/17/14--01020--013 **35.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 17 PM 3:42

C. LEWIS
JUL 1 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POLO CONVENIENT FOOD STORE INC
DOCUMENT NUMBER: P13000016254

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

Please return all correspondence concerning this matter to the following:

JEANFILS JEANPIERRE

Name of Contact Person

JEANFILS JEANPIERRE

Firm/ Company

POLO CONVENIENT FOOD STORE INC

Address

1338 NW 119 STREET

City/ State and Zip Code

MIAMI, FLORIDA. 33167 reneeascencio@ymail.com

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

For further information concerning this matter, please call:

RENEE ASCENCIO at (786) 285-6421
Name of Contact Person 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

POLO CONVENIENT FOOD STORE INC

14 JUN 17 PM 3:42

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

POLO CONVENIENT FOOD STORE INC

P13000016254

(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:

NONE

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)

NONE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NONE

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

JEANFILS JEANPIERRE

1338 NW 119 STREET

(Florida street address)

New Registered Office Address:

MIAMI,

(City)

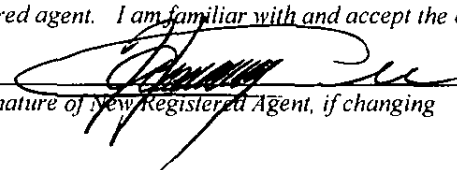
Florida

33167

(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

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

I AM ADDING JEANFILS JEANPIERRE AS A VICE PRESIDENT

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)

N/A

The date of each amendment(s) adoption: _____

FILED
SECRETARY OF STATE -
DIVISION OF CORPORATIONS

Effective date if applicable: 06/15/2014

(no more than 90 days after amendment file date)

16 JUN 17 PM 3:42

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 06/10/2014

Signature

Ascencio

(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)

RENEE ASCENCIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)