

P13 000065432

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ANTONELLA'S WHOLESALE, INC.

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Articles of Amendment
to
Articles of Incorporation
of

ANTONELLA'S WHOLESALE, INC.

Florida Document Number: P13000065432

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE PRESIDENT: RAYNER ANGULO

CHANGE REGISTERED AGENT NAME: OLGA ANGULO

ADDRESS: 2008 NW 22nd Street Miami, FL 33142-7334


CHANGE TITLE TO PRESIDENT: OLGA ANGULO

ADDRESS: 2008 NW 22nd Street Miami, FL 33142-7334

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These articles of amendment were adopted on: 08/07/2013

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



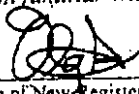
Signature

OLGA ANGULO (P)

Printed Name and Title

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