

P14 0000 74292

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : SERGUEI PUERTAS MATA
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16 JUN -7 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORMANDY DOLLAR STORE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

6/7/16

FILED

2016 JUN -7 PM 2:41

Articles of Amendment
to
Articles of Incorporation
of
Normandy Dollar Store, Inc.

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

P14000074292

(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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____, Florida _____
(City) (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

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CLERK OF COURT
JULIA A. BROWN

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

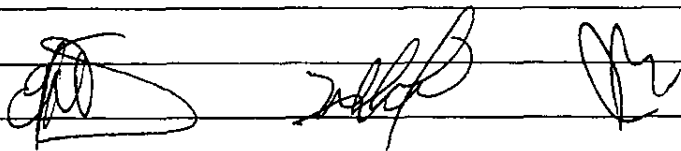
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Edelio J. Pardo Franch	1216 Normandy Drive
<input checked="" type="checkbox"/> Add			Miami Beach, FL 33141
<input type="checkbox"/> Remove			USA
2) <input type="checkbox"/> Change	S	Maylen Moreno	1216 Normandy Drive
<input checked="" type="checkbox"/> Add			Miami Beach, FL 33141
<input type="checkbox"/> Remove			USA
3) <input type="checkbox"/> Change	S	Daniel J. Balmaseda Yanez	1216 Normandy Drive
<input checked="" type="checkbox"/> Add			Miami Beach, FL 33141
<input type="checkbox"/> Remove			USA
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

VP. - Edelio J. Pardo Franch and S. - Maylen Moreno are being incorporated to the business because they are investing certain amount in the business. The P. - Jesus Balmaseda Garcia along with the new officers will keep record of invested funds in order to distribute the profit as all parties have agreed. The new officers being added through this document can me removed from the corporation at any time once they decide and the parties agree.

P. - Jesus Balmaseda Garcia and S. - Daniel J. Balmaseda Yanez will own the 50% of the business stock and VP. - Edelio J. Pardo Franch and S. - Maylen Moreno will own of the another 50% of the business stock.

**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: 06/07/2016

Effective date if applicable: 06/07/2016

(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)

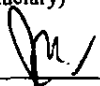
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 06/07/2016

Signature _____

(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)



(Typed or printed name of person signing)

President

(Title of person signing)