P15000015524

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Amend

MAY 17 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: INTERNATIONAL	L MINI MARKET CORP	
DOCUMENT NUM	IBER: P15000015524		<u> </u>
	s of Amendment and fee are sub	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
	FRANK DE LA PAZ		
		Name of Contact Person	n
	EQUAL SERVICES		
		Firm/ Company	
	2300 W 84TH ST STE 103		
		Address	
	HIALEAH, FL 33016	19154 CR- 4 (30 00 £ 3)	
		City/ State and Zip Cod	e
Mile sammolines of EQ I	 UALSERVICES@GMAIL.COI	м	
	E-mail address: (to be us	ed for future annual report	notification)
	E-mail address: (to be us	DUL MIMAS KET CÖRP	
For further informati	on concerning this matter, pleas	e call:	was and the contract of the co
	$\mathbf{Z}_{\mathbb{R}^{n+1} \times \mathbb{R}^{n+1} \times \mathbb{R}^{n+1}}$ and the are satisfied		596-5655
Name	e of Contact Person organization concerning this mat	Area Co itar to the following:	de & Daytime Telephone Number
Enclosed is a check	for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee	2343.75 Filing Fee & Certificate of Status	□\$43.75 Filing fee & Certified Copy (Additional copy is enclosed) Company	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	2300 V/ 84TM ST STE 103		
		Street	Address
	nendment Section		dment Section
	vision of Corporations		on of Corporations
	O. Box 6327		Building Executive Center Circle
	illahassee, FL 32314	70 11 1	assee, FL 32301
		<i>5</i> :	
	1EYAI address: (to he de	ed for future anaual report	notification)
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Articles of Amendment to Articles of Incorporation of

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2016 MAY 13	-40
SECA	PH 3: 24

INTERNATIONAL MINI MARKET CORP.	Tat 1 3: 21,
(Name of Corporation as curren	tly filed with the Florida Dept. of State
P15000015524	31 F. E. 1 A.
	4.70
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
D. Fatanana animala la 65 anadana animala da malina bila.	8150 SW 8TH STREET # 121
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33144
	Amendment
e Artices of c	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8150 SW 8TH STREET # 121
and Control (1977), and the first of the control of	MIAMI, FL 33144
The state of the s	A STATE OF THE STA
20000000000	
(Document learnber	or Corporation (If Known)
D. If amending the registered agent and/or registered office ad-	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent FRANK DE LA PAZ	
2300.W.84TH STREET	SUITE 103
	street address)
	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	, Florida
the first of the second of the contract of the second of	(City). (Zip Code)
	8
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New Registered Agent's Signature, if changing Registered Ager	<u>itt</u> - Na Niva, A. Calair
I hereby accept the appointment as registered agent. I am familian	r with and accept the obligations of the position.
	/ ,
The state of the	
A CONTRACTOR OF THE PARTY OF TH	815 SWITH STREET # 12.
Signature of New	Registered Agent, if changing
•	

Page 1 of 4

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Seg. 1 .34

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 <math>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: X Change	<u>PT</u>	John Doe	
X Remove	Ψ.	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	JENNY MARTINEZ	8150 SW 8TH STREET # 121
X Add			MIAMI, FL 33144
Remove	 : PSTD-	DEDDO V ACOSTA	2005 W 76TH ST # 100
2) Change	 -		2095 W 76TH ST # 109
X		To standard on the woodly of his God to Estad at the English with the Society of the English Society of the Property of the Society of the So	ann e no de la Color de San de la la color de la colo r de la color de la col
		<u>5.72.760</u>	
Remove	22	Mike Jones	
4) Change	<u> </u>	Polity Statistic	
Add			2.22
Remove		JENRY JANKTINEZ	8150 SW SYL COPULL (3-12)
X Add			MIAMI, F1. 33144
Add			
Remove		2020 1	23774 777 2777 167
6) Change			93.42.76.7.76.71515
Add			
Remove		The state of the s	
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and the second of the second of			

•	icles, enter change(s) here: (Be specific)
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Commence of the control of the contr	cles, emer chi azers) aece:
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	
provisions for implementing the amer (if not applicable, indicate N/A)	
<u>provisions for implementing the amer</u>	
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provisions for implementing the amer	

Pagel Sid

The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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.
action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
05/09/2016 1 6 11 15 2 Capt after amounting at the 12 at
News if the case, and in this plot feet the applicable statutory filing requirements, this due will not be much as the community after Signature.
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)
JENNY MARTINEZ
The final section of the approved by a (Typed or printed name of person signing) following a turnion of the approved to prove the provided of the approved of
(Title of person signing)
Cl. Clar current version in the incorporation of our powers without shareholder petion and scareful alor region who make a fact and the control of the current particles.
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