

P150000094675

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLAUDIOS THRIFT SHOP AND BAZAAR INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Claudios Thrift Shop and Bazaar Inc

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 4 – NEW REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**Gladys Torres Tabora
3125 NW 60 Street
Miami, FL 33142**

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

**Gladys Torres Tabora - President
3125 NW 50 Street
Miami, FL 33142**


**Marco T Ochoa – Vice-President
3125 NW 50 Street
Miami, FL 33142**

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This Article of Amendment was adopted on the 30th day of September of the year 2016. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Claudios Thrift Shop and Bazaar, Inc.

By: 

Gladys Torres Tabbara - President

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

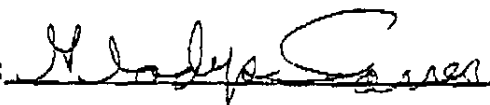
Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1.- The name of the Corporation is : Claudios Thrift Shop and Bazaar, Inc.

2.- The name and address of the registered agent and office is:

Gladys Torres Tabora
3125 NW 50 Street
Miami, FL 33142

service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 10-04-2016