From: Amelia Basso

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

Account Name : BROWARD SOHO SERVICES INC.

Account Number : I20100000000

: (954)366-3850

Fax Number

: (954)633-7850

er the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN EXPORT WHOLESALER, INC

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To:

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COVER LETTER

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		COVER LETTER		
TO: Amendment Section Division of Corporation	ns			1 JAN-6 PAIC. 48
NAME OF CORPORATI	ON: EXPORT WHOL	ESALER INC		6 3 ar
DOCUMENT NUMBER:	P16000034676	· · · · · · · · · · · · · · · · · · ·	·	R. TETT
The enclosed Articles of Amendment and fee are submitted for filing.				6
Please return all correspond	lence concerning this mat	ter to the following:		
		ALEX BRAKHA		
		Name of Contact Person		
	E:	(PORT WHOLESALER IN	IC .	
		Firm/ Company		
		12239 NW 35TH ST		,
		Address		
	C	DRAL SPRINGS, FL 33065	;	
		City/ State and Zip Code		
	TV	XRIGHT7@YAHOO.CO	1	
	E-mail address: (to be us	ed for future annual report r	otification)	
For further information con	cerning this matter, pleas	e call:		
ALEX 1	BRAKHA	305	915-0497	
Name of Co	ntact Person	Area Cod	e & Daytime Telephone Number	
Enclosed is a check for the	following amount made ;	ayable to the Florida Depar	tment 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		Street A		
	ent Section		nent Section	
	Division of Corporations P.O. Box \$327 Division of Corporations Clifton Building			
	see, FL 32314		coutive Center Circle	
i anjanass	, c = 24314		see, FL 32301	

Florida

(Zip Code)

Articles of Amendment Articles of Incorporation

EXPORT WHOLESALER INC

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

Basso	!! Fax: (954) 633-7850	To:	Fax: (850) 617-6380	Page 3 of 6 01/06/2017 10:11 AM
				Section 1
				, 80
		Articles of Amendment		
		Art	to icles of Incorporation	The state of the s
	.		of	· 1965
	Į	EXPO	RT WHOLESALER INC	lorida Dept. of State)
		(Name of Corporation a	is currently filed with the Fl	lorida Dept. of State)
			P16000034676	For a second
		(Document	Number of Corporation (if kr	
Pursuant t its Article:	to the provisions of s of Incorporation	section 607.1006, Florida Sta	ntutes, this Florida Profls Cor	rporation adopts the following amendment(s) to
A. If ame	ending name, cute	the new name of the corpo	ration:	
				The new
word "chi	artered," "professi	r the designation "Corp," on the abb ce address, if applicable:	Inc," or "Co". A projessio. reviation "P.A."	nul corporation name must contain the
		<u> ST BE A STREET ADDRE</u>	<u>SS</u>)	
O E		16		
	r new mailing addi	E A POST OFFICE BOX		
		•		
		ed agent and/or registered of the new registered offi	office address in Florida, en	ter the name of the
Name of New Regis			ALEX BRAKHA	
		ared Agent		
			2231 NE 202 ST	1
			(Florida street address) MIAMI	33180
	(a. Danibarana J. O.C.)	ساله ۱	141147.1411	33100

New Registered Office Address:

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

(City)

Fax: (954) 633-7850

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:

To:

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 afficer/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: X.Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	sv	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	MONICA FRIEDMAN	2231 NE 202 ST
Add			MIAMI, FL 33180
X Remove			
2) Change	_		
Add			
Remove			
3) Change			
Add			·
Remove		·	
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
Wellings	.		
6) Change		· · · · · · · · · · · · · · · · · · ·	
Add	i 1		<u> </u>
Remove			

To:

Fax: (850) 617-6380

E. If amending or adding	additional Articles, enter change(s) here:
(Attach additional sheets	, if necessary). (Be specific)
···	
······································	
_	
F. If an amendment provi	des for an exchange, reclassification, or cancellation of Issued shares, enting the amendment if not contained in the amendment itself:
(if not applicable, i	ndicate N/A)
	

Fax: (850) 617-8380 Fax: (954) 633-7850 To: From: Amelia Basso 12/29/16 The date of each amendment(s) adoption: if other than the date this document was signed. 12/29/16 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 (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. 12/29/2016 Dated. 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) **ALEX BRAKHA**

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(Typed or printed name of person signing)

PRESIDENT (Title of person signing)