

P16000048334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

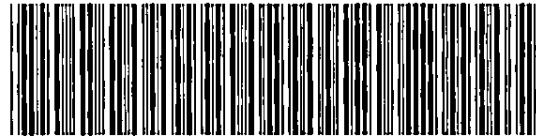
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 OCT 23 PM 2:39

*Amend/name change*

OCT 5 2017

D CUSHING

COVER LETTER

FD - Amendment Section  
Division of Corporations

NAME OF CORPORATION: 441 STOP & SMOKE & CONVENIENCE STORE INC.  
DOCUMENT NUMBER: P16000048334

The enclosed articles of amendment and fee are submitted for filing

Please return all correspondence concerning this matter to the following

DENNIS MITCHELL  
Name of Contact Person

441 STOP & SMOKE'S CONVENIENCE STORE INC.  
Firm's Company

3190 SOUTH STATE ROAD T SUITE 11  
Address

MIRAMAR FLORIDA 33023  
City, State and Zip Code

Mitchelldenis857@gmail.com  
E-mail address (to be used for future annual report notifications)

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DIVISION OF CORPORATIONS  
17 OCT 23 PM 2:39

For further information concerning this matter, please call

1. RUSHANE REID-THOMAS 954 274 7593
  2. DENNIS MITCHELL at 754 217-4723
- Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Citiflow Building  
2601 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2017

DENNIS MITCHELL  
441 STOP & SMOKE & CONVENIENCE STORE INC  
3190 SOUTH STATE ROAD 7, SUITE 11  
MIRAMAR, FL 33023

SUBJECT: 441 STOP & SMOKE & CONVENIENT STORE INC  
Ref. Number: P16000048334

We have received your document for 441 STOP & SMOKE & CONVENIENT STORE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you adding Dennis Mitchell to the name of the corporation? You must complete page 4 in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 417A00009441

RECEIVED  
MAY 23 11 38 AM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

441 STOP & SMOKE & CONVENIENCE STORE INC.

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

P16000048334

(Identification Number of Corporation (if known))

Pursuant to the provisions of section 607.1010, 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:

DENNIS MITCHELL, 441 STOP & SMOKE & CONVENIENCE STORE  
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "In. Co.," or "Co.," or the designation "Company," "Inc.," or "Co.," if 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)

3190 SOUTH STATE RD. 7, SUITE 11  
MIRAMAR, FL. 33023

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3190 SOUTH STATE RD 7 SUITE 11.  
MIRAMAR, FL. 33023.

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

DENNIS MITCHELL  
3190 SOUTH STATE RD. 7 SUITE 11  
(Florida Street Address)

New Registered Office Address

MIRAMAR, Florida 33023  
(Zip Code)

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DIVISION OF CORPORATIONS  
17 OCT 23 PM 2:39

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)

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 officer title

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, A = Chairman or Clerk, C = Chief Executive Officer, CFO = Chief Financial Officer. If an officer does not hold 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 PNI 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 - P as a Change, Mike Jones - V as Remove, and Sally Smith - S as an Add

Example:

X Change            P     John Doe  
 X Remove         V     Mike Jones  
 Δ Add             SV    Sally Smith

Type of Action	Title	Name	Address
1) <input type="checkbox"/> Change	PRESIDENT	KUSHANE REID-THOMAS	2919 BAHAMIA DRIVE MIKAMAR FL. 33023

2) <input type="checkbox"/> Change	ADD	DENNIS MITCHELL	8710 SW 3 <sup>rd</sup> ST. APT #202 LEMBROCKE PINES FL. 33025
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3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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			



The date of each amendment(s) adoption: 5-1-2017

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 the 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 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.

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

Dated 10-29-2017

Signature Dennis Mitchell

(If a director, president or other officer of directors or officers have not been selected by an incorporator, or in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary.)

DENNIS MITCHELL  
*(Typed or printed name of person signing)*

PRESIDENT  
*(Title of person signing)*