P17000035835

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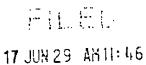
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: THE SUPER STO	RE OF TAMPA INC			
DOCUMENT NUME	BER: P17000035835				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	ERNESTO FERRER CASTI	LLERO			
	Name of Contact Person				
	THE SUPER STORE OF TAMPA INC				
		Firm/ Company	·		
	8214 DRYCREEK DR				
		Address	· · · · · · · · · · · · · · · · · · ·		
	TAMPA, FL 33615				
		City/ State and Zip Cod	e		
ferrer	ernesto@yahoo.com				
	-	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:at (813	638-4204		
Name of Contact Person		at (Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p				
■ \$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)		
Ame Divi P.O.	ling Address Indiment Section Ission of Corporations Box 6327 Ithassee, FL 32314	Amend Divisic Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of



THE SUPER STORE OF TAMPA INC.

(Name of Corporatio	in as currently filed with the Florida feet, of State) : 100000
P17000035835	AL.
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the con	rporation:
	The new
name must be distinguishable and contain the wore "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the c	I "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Ca". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BQ)</u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of	
Name of New Registered Agent	

	(Florida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent.	stered Agent: I am familiar with and accept the obligations of the position.
Signa	iture 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 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 Doc, 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	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change	Р	TANIA LUJAN MARTINEZ	8214 DRYCREEK DR		
Add			TAMPA, FL 33615		
X Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
		_			
Add					
Remove					
6) Change					
Add					
Remove					

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
·····	
lf an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate NA)	endment if not contained in the amendment itself:
\	
+	
·	

	06/20/2017	
	(s) adoption:	$_$ if other than the
date this document was signed.		
Dec at the letter	06/20/2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer- by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
• ———	(voting group)	
☐ The amendment(s) was/werr action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
06/20/	7017 1/1	
Dated	<i>[2017]</i> [[]	
Signature 🛂		
(se,	variative for, president or other officer – if directors or officers have not been leveled, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	ERNESTO FERRER CASTILLERO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	