

P20000081782

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(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Epic Deals Miami Inc

DOCUMENT NUMBER: P20000081782

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi Padilla
Name of Contact Person
Epic Deals Miami Inc
Firm/ Company
801 NW 116th Ave
Address
Plantation, FL 33325
City/ State and Zip Code
Heidi@epicdealsmiami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rinaldo Cruz at (305) 216-7545
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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Epic Deals Inc

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

P20000081782

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." 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)**

10392 W STATE RD 84

SUITE 109

DAVIE, FL. 33324

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

10392 W STATE RD 84

SUITE 109

DAVIE, FL. 33324

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

Rinaldo Cruz

801 NW 116th Ave

(Florida street address)

New Registered Office Address:

Plantation

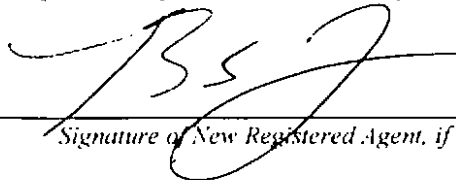
(City)

Florida 33325

(Zip Code)

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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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(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.

Example:

| | | |
|-------|-----------|--------------------|
| X Add | <u>SV</u> | <u>Sally Smith</u> |
|-------|-----------|--------------------|

| | PTD | Rinaldo Cruz | 10392 W State Rd 84 |
|-----------------------------------------------|-----|---------------|---------------------|
| 1) <input type="checkbox"/> Change | | | Suite 109 |
| <input checked="" type="checkbox"/> Add | | | Davie, Fl. 33324 |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | CEO | Heidi Padilla | 10392 W State Rd 84 |
| <input type="checkbox"/> Add | | | Suite 109 |
| <input type="checkbox"/> Remove | | | Davie, Fl. 33324 |
| 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 | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV SHOULD HAVE A TOTAL OF 500 SHARES FOR THE CORPORATION.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

THE TOTAL NUMBER OF SHARES FOR THE CORPORATION SHOULD BE 500.

THE SHARES ARE EQUALLY DIVIDED AS FOLLOWS:

250 SHARES OWNED BY RINALDO CRUZ (PTD), 250 SHARES OWNED BY HEIDI PADILLA (CEO)

02/14/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

02/14/2021

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 Heidi Padilla Rinaldo Cruz

(voting group)

04/14/2021
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)

Heidi Padilla

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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