

2/22/22, 11:19 AM

Division of Corporations

P2100006863630

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000068636 3)))



H2200006863630ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)328-4774

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DISTRIBUIDORA JC LOYALTY INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

2/24/2022 10:09:13 AM PAGE 1/001 Fax Server



February 24, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DISTRIBUIDORA JC LOYALTY INC
4360 NW 79TH AVE
2F
DORAL, 33166

SUBJECT: DISTRIBUIDORA JC LOYALTY INC
REF: P21000062080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H22000068636
Letter Number: 722A00004555

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DISTRIBUIDORA JC LOYALTY, INC
P21000062080**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, ~~added or~~ deleted)

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE THE PRESENT ADDRESS

4360 NW 79TH AVENUE SUITE 2F
DORAL FLORIDA 33166

WE WILL ADD THE FOLLOWING ADDRESS

9335 SW 117 AVENUE
MIAMI, FLORIDA 33186

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

**LAZARO REYNOLDS
PRESIDENT/DIRECTOR**

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

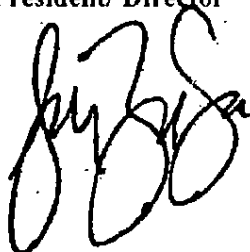
THIRD: The date of each amendment's adoption 02/02/2022

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this _02_ day of February , 2022

**LAZARO REYNOLDS
President/ Director**



2022 FEB 25 PM 9:43
CONFIDENTIAL