

P2200025864

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : AVA FINANCIAL CONSULTANTS INC  
Account Number : I20170000094  
Phone : (954)842-1979  
Fax Number : (954)905-4315

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

Email Address: SALESONE8@GMAIL.COM

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2022 JUL 21 PM 4:41

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONVENIENCE STORE 33004 INC**

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE, FL

JUL 21 PM 5:11

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**COVER LETTER**

H220002477953

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CONVENIENCE STORE 33004 INC

DOCUMENT NUMBER: P22000025864

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

Please return all correspondence concerning this matter to the following:

MONCENY G. MENDOZA

Name of Contact Person

CONVENIENCE STORE 33004 INC

Firm/ Company

7602 TANIA LN

Address

N. FORT MYERS, FL 33917

City/ State and Zip Code

salesone8@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MONCENY G. MENDOZA

at ( 239 )

248-7774

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

JUL 21 PM 5:27

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CONVENIENCE STORE 33004 INC

H2200025864

SECRETARY OF STATE  
TALLAHASSEE, FL

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

P22000025864

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:**

(FIRST NAME: MONCENY LAST NAME: MENDOZA)

Name of New Registered Agent

MONCENY G. MENDOZA

7602 TANIA LN

(Florida street address)

New Registered Office Address:

N. FORT MYERS

(City)

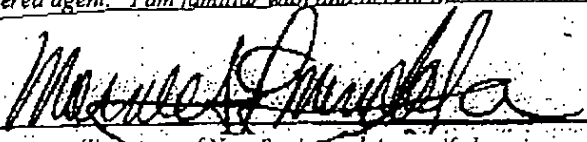
Florida 33917

(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.*

X



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.

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)

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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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith (FIRST NAME: MONCENY MIDDLE NAME: G  
LAST NAME: MENDOZA)

| Type of Action<br>(Check One)                 | Title | Name               | Address                                  |
|---|-------|--------------------|--|
| 1) <input checked="" type="checkbox"/> Change | PSTS  | MONCENY G. MENDOZA | 7602 TANIA LN<br>N. FORT MYERS, FL 33917 |
| <input type="checkbox"/> Add                  |       |                    |  |
| <input type="checkbox"/> Remove               |       |                    |  |
| 2) <input type="checkbox"/> Change            |       |                    |  |
| <input type="checkbox"/> Add                  |       |                    |  |
| <input type="checkbox"/> Remove               |       |                    |  |
| 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)

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i) Power of the Corporation

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its Business & Affairs, subject to the limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ii) Terms of Existence

The corporation shall have perpetual existence

iii) Effective date - These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

iv) Purpose of the Corporation

The corporation shall engage in any activity or business permitted under the law of the United States and the State of Florida.

v) Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

Supplemental Provisions provided on page 7

**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)

vi) Shareholding - The corporation is authorized to issue One Thousand Shares (1,000 shares) of \$1.00 par value common stock which shall be designated 'common shares'.

The date of each amendment(s) adoption: JULY 13, 2022 H22 0002477953 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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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 \_\_\_\_\_"  
(voting group)

Dated JULY 13, 2022

Signature x



(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)

MONCENY G. MENDOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**SUPPLEMENTAL PROVISION/ INFORMATION**

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; (b) anyone listed as a shareholder of this corporation who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a shareholder of this corporation; and (c) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

a) Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

b) The following restrictive legend must appear clearly and legibly on each stock certificate:

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

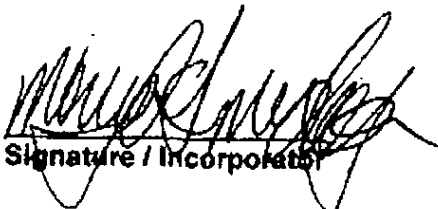
c) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

d) Both preemptive rights and cumulative voting must be prohibited.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

  
Signature Registered Agent

7-10-2022  
Dated

  
Signature / Incorporator

7-10-2022  
Dated