

P93000021362

Requestor's Name

BRANDS DEPOT OF FLORIDA
9672 NW 25 ST.
MIAMI, FLA 33172

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

700002418847--9
-02/02/98-01100-006
*****43.75 *****43.75

FILED
98 FEB 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1198000002367~~
2-16-98
1055, 1092, 505, 706, 6714
Name Change

Examiner's Initials

KFJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

BRANDS DEPOT OF FLORIDA
9672 NW 25th Street
Miami, FL 33172

SUBJECT: MIAMI BEACH RESERVATION & TRADING, INC.
Ref. Number: P93000021362

We have received your document for MIAMI BEACH RESERVATION & TRADING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00006410

BRANDS DEPOT OF FLORIDA

9672 NW 25TH STREET
MIAMI, FLORIDA 33172

PH 305 6400620
FAX 305 6400609

February 09, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Letter Number: 598A00006410

Dear Mrs. Sandra B. Mortham:

Mrs. Mortham, I do apologize for the inconvenience BRANDS DEPOT OF FLORIDA is INCORPORATED.

I can be reached at (305) 640-0626. Please call if you have any further questions.

Sincerely,


Paola Cuartás

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 FEB 13 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Beach Reservation & Trading, Inc.
(present name)

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)*

BRANDS Depot of Florida, Inc.
9672 NW 25th Street
Miami, FL. 33172

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

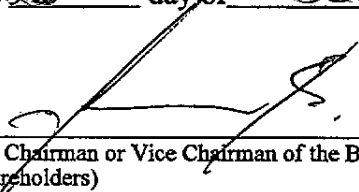
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 28th day of January, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando Bobadilla
Typed or printed name

President

Title