

P98000104441

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ray's Supplies, Inc.

FILED
00 APR 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/26/00--01021--023

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File



Art. of Amend. File *Photo*

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy



Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

G. COULLIETTE APR 26 2000

Signature

Requested by:

cm 4/26 9:34

Name

Date

Time

Will In

Will Pick Up

RECEIVED
00 APR 26 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REY'S SUPPLIES, INC.

REY'S SUPPLIES, INC.
(present name)

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00 APR 26 PM 12:30
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Orlando Mena, 5923 SW 8th Street, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Orlando Mena, 5923 SW 8th Street, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Orlando Mena, 5923 SW 8th Street, Miami, Florida 33144; Amendment #4 - The new address for the Corporation shall be 5923 SW 8th Street, Miami, Florida 33144.

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: 4/19/2000

FOURTH: 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 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)

(continued)

Signed this 19th day of April, ~~19~~ 2000.

REY'S SUPPLIES, INC.

Corporation Name

By 

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

(A director or incorporator if adopted by the directors or incorporators)

Orlando Mena

(Typed or printed name)

Director

(Title)

I HEREBY ASSUME THE RESPONSIBILITY OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.


ORLANDO MENA