

PO3000013678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

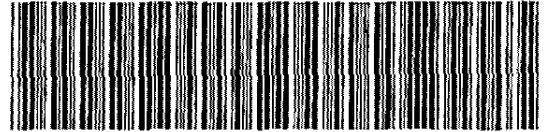
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04 MAY 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 5/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dollar Realty, Inc VP Amendment

DOCUMENT NUMBER: PO3000013678

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

Please return all correspondence concerning this matter to the following:

Heather Spence

(Name of Person)

Dollar Realty, Inc

(Name of Firm/ Company)

4830 W. Kennedy Blvd #170

(Address)

Tampa, Florida 33609

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Heather Spence

(Name of Person)

at (813) 282-4550 ext. 106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Dollar Realty, Inc

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

P030000013678

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

Title: President

Harry Hedaya
4890 W. Kennedy Blvd #260
Tampa, FL 33609

Title: Vice President

Carol Simmons
4830 W. Kennedy Blvd #170
Tampa, FL 33609

Title: Secretary

Miriam Yedrab
4890 W. Kennedy Blvd #260
Tampa, FL 33609

Title: Treasurer

Harry Hedaya
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

Title: Director

Harry Hedaya
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

Title: Director

Miriam Yedrab
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

If an amendment provides for 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)

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STATE
SECRETARY
FLORIDA

The date of each amendment(s) adoption: 5/7/04

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

- ☐ 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 7th day of May, 2004.

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)

Harry Hedaya

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35