

668105



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 482190 4320229

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 35.00

FILED  
97 AUG -8 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 31, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 482190-010

CUSTOMER NO: 4320229

CUSTOMER: Kelly A. Howley, Paralegal  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

*Name  
Change  
Amend*  
L110012261775--2

DOMESTIC AMENDMENT FILING

NAME: *ASH*  
*8/1/97*  
DOLLAR ENTERPRISES, INC.

EFFECTIVE DATE: *ASH*  
*DATE*

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHARLIE EARNEST

EXAMINER'S INITIALS:

*File*  
*1st*  
97 AUG -8 PM 1:04  
RECEIVED

\* 02250, 00544, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: DOLLAR ENTERPRISES, INC.  
Ref. Number: 668105

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for DOLLAR ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00040518

RECEIVED  
97 AUG 11 PM 3:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DOLLAR ENTERPRISES, 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)*

The Articles of Incorporation of the Corporation is hereby amended by deleting Article First in its entirety and replacing it with the following:

\*First: The name of the Corporation is:

MISSIE ANN, INC.

**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:

FILED  
97 AUG -8 PM 12:09  
SEC. STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: April 4, 1997

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

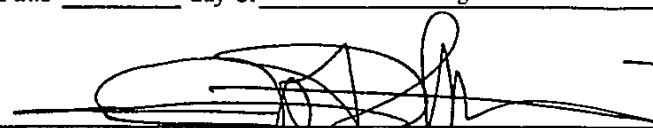
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of August, 19 97

Signature

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

  
President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title