

P000000014359

FROM: (PLEASE PRINT)

PHONE

941 694-2098

Laura Nicely
4976 Jupiter Rd
Ft Myers FL 33905

FILED

00 MAR -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 FEB 17 AM 8:22

DIVISION OF CORPORATIONS

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W00-4846

WIC Amend

S. PAYNE MAR 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

Laura Nicely
4976 Jupiter Rd.
Ft. Myers, FL 33905

SUBJECT: R & L DOLLAR, INC.
Ref. Number: P00000014359

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DIVISION OF CORPORATIONS

We have received your document for R & L DOLLAR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00009483

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & L DOLLAR INC.

(P000000014359)

(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)*

Article 1

Plant Dollar, Inc.

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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: February, 9, 2000

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

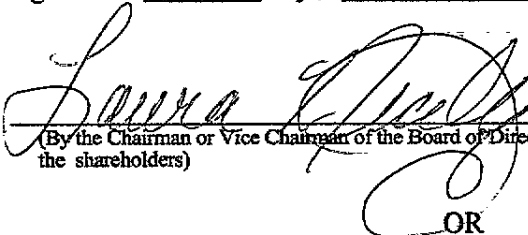
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of February, 2000.

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)

Laura Nicely

Typed or printed name

President - Inc.

Title