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P 000000018053
August 29, 2000

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-08/30/00--01081--004
*****43.75 *****43.75

Re: **DOLLAR STAR OF CASSELBERRY, INC.**

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Dollar Star of Casselberry, Inc. (original and one copy); and
2. This firm's check in the amount of \$43.75 to cover the filing fee (\$35.00) and certified copy (\$8.75).

Please return the certified copy to us in the enclosed self-addressed return envelope. Thank you for your attention to this matter. Please call if you have any questions.

Sincerely,

BROAD AND CASSEL

Ronald M. Gaché, P.A.

NC
9-13-00
BMS

RMG:cks
Enclosures

FILED
00 AUG 30 AM 9:18
TALLAHASSEE, FLORIDA

FILED

00 AUG 30 AM 9:18

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOLLAR STAR OF CASSELBERRY, 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)*

ARTICLE I. NAME: be and it hereby is amended to read as follows:

The name of the corporation shall be: DOLLAR STAR OF COCOA, 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:

N/A

THIRD: The date of each amendment's adoption: August 22, 2000

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

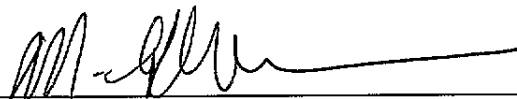
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of August, 2000

Signature


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

Martin Goldman, Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin Goldman

Typed or printed name

Incorporator

Title