

P00000077109

2372 West Oakridge Rd.

Orlando, FL 32811

August 22, 2000

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

400003374554--4

08/28/00 01079-005
*****43.75 *****43.75

Deat. Sir Madam,

Enclosed is a form for amendment. My address is as stated above and my phone number is 407-859-6079 or 407-297-1078-home. My corporation number is P00000077109. Thank you.

Gracelia Y Rodney
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 9:09



Amend.

V. SHEPARD SEP 13 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 9:09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gracelia Rodney Dollar Store, 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)

Please add:

Gracelia Rodney as Director
Gracelia Rodney as President
Gracelia Rodney as V-President
Gracelia Rodney as Secretary
Gracelia Rodney as Treasurer

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:

8/22/00

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 Gracelia Y. Rodney

(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)

Gracelia Rodney

Typed or printed name

Incorporator

Title