

001.12.2004 7:28 PM

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Florida Department of State
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((H04000204139 3)))

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04 OCT 13 AM 10:48
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
DOLLAR STAR OF HIALEAH, INC.

Certificate of Status	0
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Page Count	02
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Amend
10/13/04

OCT. 12. 2004 7:26PM

561 655 1109

NO. 2464 P. 2

((H04000204139 3)))

Articles of Amendment
to
Articles of Incorporation
of

DOLLAR STAR OF HIALEAH, INC.

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

P01000011964

(Document number of corporation (if known))

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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE III - CAPITAL STOCK shall be deleted in its entirety and the following shall be inserted in place thereof: ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

(Attach additional pages if necessary)

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)

The current shareholder intends to have his certificate(s) cancelled and reissued on a share per share basis.

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(continued)

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The date of each amendment(s) adoption: October 1, 2004.

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):*

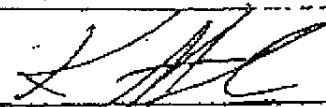
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 11th day of October 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)

Kenneth Haber

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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