

P0100002275

8/06/2033 15:30

#0058 2.001/007

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000231366 3)))



H150002313663ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SEP 28 2015

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
#1 DOLLAR STORE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

15 SEP 25 PM 4:36

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

RECEIVED
PALM BEACH, FLORIDA

15 SEP 25 AM 11:10

H 15000231366
15 SEP 25 AM 11:09

TALLAHASSEE, FLORIDA

**Articles of Amendment
To**

#1 DOLLAR STORE, INC.

Pursuant to Section 607.1006 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: #1 Dollar Store, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following person was removed from the following positions:

Luis R Perez Jr
President/Secretary/Treasurer/Director
5755 West Flagler #106
Miami, FL 33144

The following person was elected to the following positions:

Daniel Cires
President/Secretary/Treasurer/Director
5755 West Flagler #106
Miami, FL 33144

THIRD:

AMENDMENT ADOPTED

Change to Article X: Registered Agent And Street Address

The following person was named the new registered agent:

Daniel Cires
Registered Agent
5755 West Flagler #106
Miami, FL 33144

H 15000231366

H15000231366

THIRD: DATE OF ADOPTION

The amendment was adopted: September 23rd, 2015

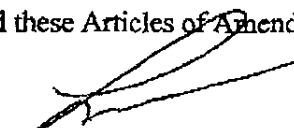
FIFTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of September 2015.



Daniel Cires
President/Registered Agent
Secretary/Treasurer/Director



Luis R. Perez Jr

H15000231366

H15000231366

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for # 1 Dollar Store, Inc at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Daniel Cires
5755 West Flagler #106
Miami, FL 33144

DATED: September 23rd, 2015

H15000231366

H15000231366

**Articles of Amendment
To**

#1 DOLLAR STORE, INC.

Pursuant to Section 607.1006 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: #1 Dollar Store, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following person was removed from the following positions:

Luis R Perez Jr
President/Secretary/Treasurer/Director
5755 West Flagler #106
Miami, FL 33144

The following person was elected to the following positions:

Daniel Cires
President/Secretary/Treasurer/Director
5755 West Flagler #106
Miami, FL 33144

THIRD:

AMENDMENT ADOPTED

Change to Article X: Registered Agent And Street Address

The following person was named the new registered agent:

Daniel Cires
Registered Agent
5755 West Flagler #106
Miami, FL 33144

H15000231366

H15000231366

THIRD: DATE OF ADOPTION

The amendment was adopted: September 23rd, 2015

FIFTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of September 2015.



Daniel Cires
President/Registered Agent
Secretary/Treasurer/Director



Luis R Perez Jr

H15000231366

H15000231366

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

- Having been named as registered agent and to accept service of process for
1 Dollar Store, Inc at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.



Daniel Cires
5755 West Flagler #106
Miami, FL 33144

DATED: September 23rd, 2015

H15000231366