

PD1000026709

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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 MAY -2 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A & C DOLLAR DISCOUNT CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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05/02/02 01030-034  
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette MAY 02 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 2, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: A & C DOLLAR DISCOUNT CORPORATION  
Ref. Number: P01000026709

We have received your document for A & C DOLLAR DISCOUNT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to select one of the manner of adoption statements.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 802A00027425

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & C DOLLAR DISCOUNT CORPORATION

=====  
(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII  
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
JESUS M. BENITEZ	8731 N.W. 106TH LN HIALEAH, FL. 33018	PRESIDENT	500

ARTICLE XII  
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

JESUS M. BENITEZ  
8731 N.W. 106TH LN  
HIALEAH, FL. 33018

SECOND: If an amendment provides for an exchange,  
reclasification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 04-29-2002

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

X \_\_\_\_\_ 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 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)

Signed this 29 days of ASQ 2002

A & C DOLLAR DISCOUNT CORPORATION

\_\_\_\_\_  
(Corporation Name)

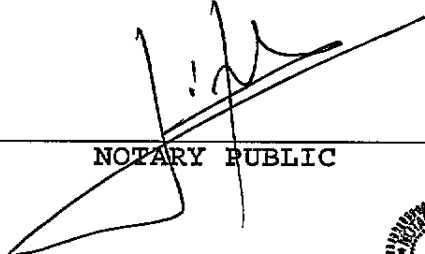
By JESUS Benitez  
JESUS M. BENITEZ - PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

JESUS Benitez  
JESUS M. BENITEZ

4-29-02  
DATE

Sworn to and subscribed before me this 29th day of January ,  
2002.

  
\_\_\_\_\_  
NOTARY PUBLIC



Jorge R. Lopez  
Commission # CC 790914  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.