

FROM:

FAX NO. : 3055580318

Jan. 08 2002 08:48AM P1

Division of Corporations

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P010000069880

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANGEL DOLLAR & UP STORE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend  
sf  
1/8/02

FROM:

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HO 2000005449

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

**ANGEL DOLLAR & UP STORE INC.**

(present name)

**P01000069880**

(Document Number of Corporation (if known))

*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 V: OFFICERS DIRECTORS**

**Delete:** Carmen Nidia Almonte, President-Treasurer  
7280 W. 3rd Avenue  
Hialeah, Fl 33014

**Add:** Nidia Delgado, President-Treasurer  
380 W. 63 Street  
Hialeah, Fl 33014

**FILED**  
**02 JAN -8 AM 11:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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:

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THIRD: The date of each amendment's adoption: January 7, 2002

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 7 day of January, 2002

Signature x   
(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)

Carmen Nidia Altamonte  
(Typed or printed name)

President-Treasurer  
(Title)

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