

PD1000080566

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

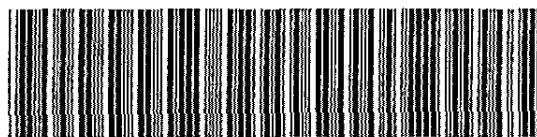
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Amend  
MD 1/13



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12/22/04--01007--005 \*\*35.00

STATE  
TALLAHASSEE, FLORIDA

05 JAN 11 AM 8:28

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 30, 2004

BERNARDO OTTO TOLEDO  
DOLLAR TOLEDO, INC.  
555 S.W. 8TH STREET  
MIAMI, FL 33130

SUBJECT: DOLLAR TOLEDO, INC.  
Ref. Number: P01000080566

We have received your document for DOLLAR TOLEDO, INC. 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 904A00072092

Articles of Amendment  
to  
Articles of Incorporation  
of

DOLLAR TOLEDO, INC.

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

P01000080566

(Document number of corporation (if known))

05 JAN 11 AM 8:28  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

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 9: OFFICERS**

**DELETE: BERNARDO OTTO TOLEDO( AS PRESIDENT, REGISTERED AGENT AND DIRECTOR)**

**ADD: HILDINA TOLEDO (AS PRESIDENT AND REGISTERED AGENT)**

(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)

(continued)

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR THE CORPORATION  
NAMED DOLLAR TOLEDO, INC., A FLORIDA CORPORATION.**

*x Hildina Toledo*  
**HILDINA TOLEDO**  
**Registered Agent,**  
**Accepting office.**

**January 4th, 2005**

*Jose C. Jimenez*  
  
**Jose C. Jimenez**  
**Commission #DD159168**  
**Expires: Oct 30, 2006**  
**Bonded Thru**  
**Atlantic Bonding Co., Inc.**

The date of each amendment(s) adoption: DECEMBER 15, 2004

Effective date if applicable: DECEMBER 15, 2004  
(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 15TH day of DECEMBER, 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)

BERNARDO OTTO TOLEDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**