

PD1000080566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

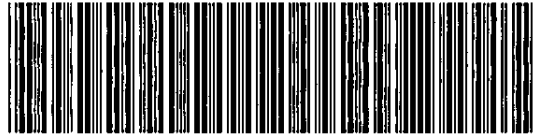
(Business Entity Name)

(Document Number)

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09/25/09--01045--008 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 16 AM 8:57

Amend
@ 10/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOLLAR TOLEDO, INC.

DOCUMENT NUMBER: P01000080566

The enclosed *Articles of Amendment* and fee, are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Villate CPA

Name of Contact Person

Villate CPA

Firm/ Company

454 NW 22 Ave, #209

Address

Miami, FL 33125

City/ State and Zip Code

Villate CPA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Villate

Name of Contact Person

at (305)

541-4714

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

JOSEPH VILLATE CPA
VILLATE CPA
454 NW 22 AVE #209
MIAMI, FL 33125

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

We have received your document for DOLLAR TOLEDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 809A00031554

RECEIVED
SEP 29 9 11 AM '09
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
FLORIDA

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))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLOR.
09 OCT 16 AM 8:57

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Pedro Toledo

New Registered Office Address:

555 SW 8TH STREET

(Florida street address)

Miami

(City)

Florida 33130

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. ☒ I am familiar with and accept the obligations of the position.

Pedro Toledo
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSD	Hildina Toledo	555 SW 8 St Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSD	Pedro Toledo	555 SW 8 St Miami, FL 33130	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific):

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/23/2009
(date of adoption is required)
Effective date if applicable: 10/1/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9/23/09

Signature

Pedro Toledo
(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)

Pedro Toledo

(Typed or printed name of person signing)

President

(Title of person signing)