

P020000034371

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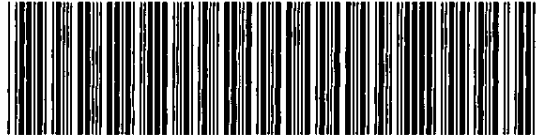
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Amended

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE DOLLAR AND LINEN STORE, INC.

DOCUMENT NUMBER: PO2000034371

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

Please return all correspondence concerning this matter to the following:

PATRICK RUSSELL ESA.

(Name of Contact Person)

RUSSELL LAW OFFICES

(Firm/ Company)

28 WEST FLAGLER STREET, SUITE 201

(Address)

MIAMI, FLORIDA 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK RUSSELL

(Name of Contact Person)

at (305) 373-3826

(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 &
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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUE DOLLAR AND LINEN STORE, INC.

P02000034371
(Document Number)

FILED
2008 NOV 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED:

1. Amended ARTICLE X, to read as follows:

ARTICLE X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Mohammad Abdelghani,	1391 NW 36th St., Miami, FL 33142	50	\$50.00
Nadueh Mohammad Abdel Ghani,	1391 NW 36th St., Miami, FL 33142	50	\$50.00

2. Amended ARTICLE XI, to read as follows:

ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Mohammad Abdelghani – President, Secretary, Treasurer
Nadueh Mohammad Abdel Ghani – Vice President

Prepared by:
Patrick Russell, Esq.
28 West Flagler Street, Suite 201
Telephone (305) 373-3826
Fla. Bar Number 995568

The date of each Amendment(s) adoption: October 1, 2008

Effective date of Amendment(s): October 1, 2008

Adoption of Amendment(s)

☒ 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.

Signature:



Mohammad Abdelghani

Title: President

Prepared by:
Patrick Russell, Esq.
28 West Flagler Street, Suite 201
Telephone (305) 373-3826
Fla. Bar Number 995568