

P02000075101

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000260876 3)))



H080002608763ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

FILED  
08 NOV 21 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M &amp; M DOLLAR PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 NOV 21 AM 9:00

Electronic Filing Menu

Corporate Filing Menu

Help

PC-Agency  
12/1/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
M & M DOLLAR PLUS, INC.  
(P02000075101)

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 numbers being amended, added or deleted)

**Article I**

The name of the corporation shall be:

**Delete:** M & M DOLLAR PLUS, INC.

**ADD:** PENI DOLLAR DISCOUNT, INC.

**FILED**  
08 NOV 21 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW REGISTERED AGENT**

MARTHA V. DIAZ  
959 W FLAGLER ST  
MIAMI, FL. US 33130

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on November 20, 2008.

**THIRD: Adoption of Amendment:**

  X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

\_\_\_\_\_ 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 incorporator without shareholder action and shareholder action not required.

Signed this 20 day of November, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title:** P/D

  
MARTHA V. DIAZ

**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.**

**Registered Agent Signature**