

P03000010978

http://ss1.dos.state.fl.us/scripts/cfileover.c

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.

(((H03000043692 0)))

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)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -5 PM 4:13

BASIC AMENDMENT

LITTLE ANGEL FLOWER GIFT & SHOP, INC.

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

Name Change
2-6-03

TOTAL P.02

H0300000436092

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LITTLE ANGEL FLOWER GIFT & SHOP, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : LITTLE ANGEL FLOWER GIFT & SHOP, INC. at a join meeting held on February 5, 2003 unanimously resolved to amend the articles of incorporation of: LITTLE ANGEL FLOWER GIFT & SHOP, INC. which originally filed by the office of the Department of State on the 29th day of January, 2003. Bearing document number P03000010978 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of this corporation shall be:

MR 99 DOLLAR STORE & FLOWER SHOP, INC.

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 2503

In witness whereof, the undersigned have executed these articles of amendment on the 5th day of February, 2003.

Marlene Yamilith Chehade
Marlene Yamilith Chehade - President/Incorporator

P03000010978

H0300000436092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -5 PM 4:13