

Division of Corporations

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**P03000010978**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : MART'S ACCOUNTING COMPANY  
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## BASIC AMENDMENT

MR 99 DOLLAR STORE &amp; FLOWER SHOP, INC.

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

*Amendment*

06/26/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ATX1

\_\_\_\_\_  
MR 99 DOLLAR STORE & FLOWER SHOP, INC.

\_\_\_\_\_  
MR 99 DOLLAR STORE & FLOWER SHOP, INC.  
(present name)

\_\_\_\_\_  
P03000010978  
(Document Number of Corporation (if known))

*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 number(s) being amended, added or deleted)

ARTICLE VII: DIRECTORS

Delete:

MARLENE YAMILETH CHEHADE-PRESIDENT  
2224 NW 7 ST  
MIAMI, FL 33125

Add:

RUBEN L CONCEPCION/PRESIDENT/DIRECTOR  
2224 NW 7 ST  
MIAMI, FL 33125

Ruben L Concepcion also accept to be register agent of MR 99 DOLLAR STORE & FLOWER SHOP, INC.

\_\_\_\_\_  
Ruben L Concepcion  
2224 NW 7 St  
MIAMI, FL 33125

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SECOND: 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, are as follows:

ATX1

THIRD: The date of each amendment's adoption: 6/25/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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 25 day of JUNE, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN L CONCEPCION  
(Typed or printed name)

PRESIDENT/DIRECTOR  
(Title)