

PD3000054260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

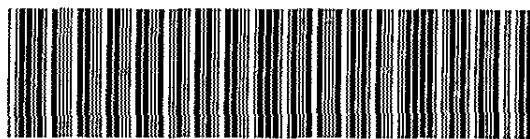
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024078695

10/29/03--01029--001 **35.00

FILED
03 OCT 29 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

DS 10/31/03

ZAYAS & ASSOCIATES

ACCOUNTING - TAXES

5757 Blue Lagoon Dr., #350
Miami, FL 33126
(305) 261-5777

1280 S.W. 26th Ave.
Fort Lauderdale, FL 33312
(954)587-0014

October 27, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
U.S.A. DOLLAR DISCOUNT, INC.

Dear Sirs:

Enclosed are the Articles of Amendment for the above named Corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost .

Thank you for your attention to the request.

Sincerely,


OSCAR DE ZAYAS

ODZ/EZ
ENCLOSURES

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S.A. DOLLAR DISCOUNT, INC.

FILED

03 OCT 29 AM 11:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Corporate Document Number P03000054260

AMENDMENT I

ARTICLE II

The corporation will change its principal place of business and mailing address

FROM: 2352 University Dr., Coral Springs, Fl. 33065

TO: 6510 W Atlantic Blvd., Margate, Fl. 33063

ARTICLE IV

The name and address of the current registered agent and office is:

Damaris Morales, 4129 NW 88 Ave., Apt. 201, Coral Springs, Fl. 33065

The name and address of the new registered agent and office is:

Stella Espejo, 9844 NW 20 St., Coral Springs, Fl. 33071

ARTICLE VI

The name and address of the current officers and directors of the corporation are:

P/D Jorge L. Pozo, 4129 NW 88 Ave. Apt 201, Coral Springs, Fl. 33065

S/D Damaris Morales, 4129 NW 88 Ave. Apt 201, Coral Springs, Fl. 33065

The name and address of the new officers and directors of the corporation are:

P/D Stella Espejo, 9844 NW 20 St, Coral Springs, Fl. 33071

S/D Andres Carvajal, 9844 NW 20 St., Coral Springs, Fl. 33071

This article of amendment was adopted on the 22nd day of October, 2003. The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

Signature 

STELLA ESPEJO

Typed name

President

Title

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.

Signature 

Registered Agent

Date October 22, 2003