

P03000074095

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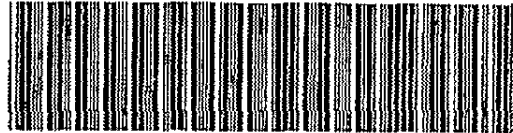
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FILED

04 JAN -8 PM 1:55

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

Jenny's 99 Discount, Inc.
10131 W. Okeechobee Rd.
Bay 101-102
Hialeah Gardens, FL 33016

SUBJECT: JENNY'S 99 DISCOUNT, INC.
Ref. Number: P03000074095

Our records indicate that a name change amendment was filed on January 8, 2004 changing the name of YENY'S 99 DISCOUNT INC. to JENNY'S 99 DISCOUNT, INC. An audit, however, reflects that this name change amendment is missing from our records. Please forward a copy of this amendment to my attention at the Division of Corporations at the address shown below. Thank you for your cooperation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00012061

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JENNY'S 99 DISCOUNT, INC

DOCUMENT NUMBER: P03000074095

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

Please return all correspondence concerning this matter to the following:

CATALINA MENDEZ

(Name of Person)

JENNY'S 99 DISCOUNT, INC

(Name of Firm/ Company)

10131 W OKEECHOBEE RD BAY # 101-102

(Address)

HIWEEAH GARDENS FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CATALINA MENDEZ

(Name of Person)

at (305)

^{CM}
~~978-7874~~ 819 3517
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM : JENNY DISCOUNT

FAX NO. : 385-819-3517

Mar. 03 2004 07:30PM P1

FILED
04 JAN -8 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

JENNY'S 99 DISCOUNT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000074093

(Document number of corporation, if known)

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

NEW CORPORATE NAME (if changing):

JENNY'S 99 DISCOUNT, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF NAME

DELETED:

JENNY'S 99 DISCOUNT, INC

10131 W OKEECHOBEE RD BAY # 101-102

HIALEAH GARDENS, FL 33016

ADDED:

JENNY'S 99 DISCOUNT, INC

10131 W OKEECHOBEE RD BAY # 101-102

HIALEAH GARDENS, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FROM : JENNY DISCOURT

FAX NO. : 305-819-3517

Mar. 03 2004 07:31PM P3

FROM :

FAX NO. :

Dec. 17 2003 02:57PM P1

The date of each amendment(s) adoption: 12/15/2003

Effective date, if applicable: 12/15/2003

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ 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 100 %"
(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 15 day of DECEMBER, 2003

Signature

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a secretary, treasurer, or other court appointed fiduciary, by that fiduciary)

CATALINA MENDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)