

**P03 0000 79513** 1 of 1Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**BASIC AMENDMENT****QUEEN DOLLAR, CORP.**

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*Amendment*

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12/23/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 23, 2003

QUEEN DOLLAR, CORP.  
955 SW 27TH AVE  
MIAMI, FL 33135

SUBJECT: QUEEN DOLLAR, CORP.  
REF: P03000079513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

QUEEN DOLLAR, CORP.  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE V

The officer(s) and /or director(s) of the corporation is/are  
New treasure: Maria Quintanilla (51% shares)  
Address: Terraza Galvarino Gallardo  
355 Local 456 Cartagena Chile (Hotel Restaurant Mary Queen)

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption 12/09/03

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

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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 9 day of December 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)

**Leonardo Ramon Fuentes Quintanilla**

Typed or printed name

**President**

Title

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