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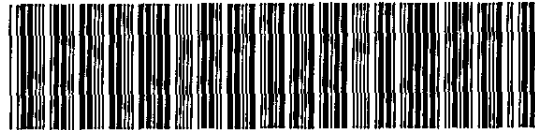
(Business Entity Name)

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04 JUN 15 AM 11:53  
04 JUN 15 AM 11:20  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend.*  
G. Ouellette JUN 15 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACIERABY'S DOLLAR STORE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACIERABY'S DOLLAR STORE INC.  
(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: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI :** To to change the mailing address to:  
547 E 9 Street Hialeah, Florida 33010

**ARTICLE IX :** To remove Abigail Roque as President.  
To remove Aclrema Rodriguez as Secretary/Treasurer.  
To remove Remberto Rodriguez as Vice-President.  
To appoint Angelo Aloisi as President, Secretary and Treasurer.

**ARTICLE XII :** To to change the registered office of the corporation:  
547 E 9 Street Hialeah, Florida 33010

**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 : June 11, 2004

**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 XX ."

- ☐ 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 11th day of June, 2004

Signature

Abigail Roque  
(By the Chairman or Vice-Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR  
(By a director of adopted by the directors)  
OR  
(By an Incorporator if adopted by the Incorporators)

Abigail Roque  
Typed or printed 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.

Angelo Aloisi

June 11, 2004

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