

P03000096763

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000180248 3)))



H070001802483ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : T20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
07 JUL 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MASTER DOLLARS DISCOUNT CORP

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

RECEIVED

07 JUL 13 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

7/13/2007 12:13 PM

T. Roberts JUL 13 2007

H 07 000 180248

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

MASTER DOLLARS DISCOUNT CORP.

P03000096763

(present name and document number)

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)

DIRECTORS WILL BE DELETED

DAGOBERTO MARTINEZ
6577 SW 23RD STREET
MIAMI, FL 33155
President & Secretary

NEW REGISTERED AGENT

LIEN MARTINEZ
6577 SW 23RD STREET
MIAMI, FL 33155
President & Secretary

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: July 13, 2007

FOURTH: Adoption of Amendments (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.

H 07 000 180248

FILED
07 JUL 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000180248

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 13th day of July, 2007.

Signature Dagoberto Martinez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAGOBERTO MARTINEZ

Typed or printed name

President & Secretary

Title

Having 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.

Shen Martinez
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 13th, 2007 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:

H07000180248

