

PD 4000049085

Florida Department of State
Division of Corporations
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((H05000274927 3)))

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BASIC AMENDMENT

SAN JUDAS DOLLAR DISCOUNT, INC.

Certificate of Status	0
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Page Count	03
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Amend
@ 12.1.05

FROM : LAZARUS

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11/30/2005 2:51 PAGE 001/001

Florida Dept of State



November 30, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAN JUDAS DOLLAR DISCOUNT, INC.
7214 SW 8TH ST
MIAMI, FL 33144

SUBJECT: SAN JUDAS DOLLAR DISCOUNT, INC.
REF: P04000049685

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 current name of the entity is as referenced above. Please correct your document accordingly.

There is a (period) after (Inc.) in the corporate name.

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

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Irene Albritton
Document Specialist

FAX Aud. #: H05000274927
Letter Number: 505A00069763

FILED
05 NOV 30 AM 10:00
H05000274927
Articles of Amendment
to
Articles of Incorporation
of

SAN JUDAS DOLLAR DISCOUNT, INC.

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

P04000049685

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.").
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETED/D

ADDED/D

BERTHA M CASTILLA

LEONARDO DOMINGUEZ

11562 SW 4 ST

1011 SW 136 PL

MIAMI, FL 33174

MIAMI, FL 33184

REGISTERED AGENT

LEONARDO DOMINGUEZ

1011 SW 136 PL

MIAMI, FL 33184

(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)

H05000274927

(continued)

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 30 2005 03:06PM P4

11/30/2005 11:03 FAX 3052259858

BOVEA.COM

0002

H05000274927

The date of each amendment(s) adoption: 11/29/05

Effective date if applicable:

(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 _____"
(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.

Signature

Leonardo Dominguez

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

LEONARDO DOMINGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Leonardo Dominguez

(Signature of Registered Agent)

11/29/05

(Date)

H05000274927