

P04000069917

(Requestor's Name)

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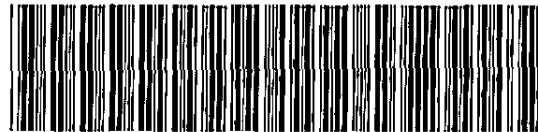
(Business Entity Name)

(Document Number)

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Name Change
Amend

05/04/05--00036--014 **85.00

FILED

05 MAY 24 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POE
5/24/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

Claudia A. Vargas
13009 Lily Pond Ct.
Orlando, FL 32824

SUBJECT: CLEO'S DOLLAR PLUS INC
Ref. Number: P04000069917

We have received your document for CLEO'S DOLLAR PLUS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your name on the line provided at the bottom of the second page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00034414

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 24 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEO'S DOLLAR PLUS INC.

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

P04000069917

(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):

CLEO'S INC.

(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)**

ARTICLE VII - EDINSON VARGAS WILL BE SERVING AS VICE PRESIDENT

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04/01/2005

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.

Signed this 25th day of APRIL, 2005.

Signature Claudia Vargas
(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)

CLAUDIA VARGAS
(Typed or printed name of person signing)

Claudia Vargas - President
(Title of person signing)

FILING FEE: \$35