

Division of Corporations

Page 1 of 1

P04000108209

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.

(((H06000167267 3)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
06 JUN 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JUN 27 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**TUTTY DOLLAR STORE, CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

NC
Amnd
6-27-06

406 000 167 2673

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TUTTY DOLLAR STORE, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME
THE NAME OF CORPORATION IS:

TUTTY DOLLAR STORE, CORP.

CHANGE:

TUTTY ENTERPRISES, CORP.

THE NEW PRINCIPAL ADDRESS IS:
3324 TORREMOLINOS AVE
DORAL, FL. 33178

THE NEW MAILING ADDRESS IS:
3324 TORREMOLINOS AVE
DORAL, FL. 33178

ARTICLE V REGISTERED AGENT

DI SANTI, MILTON
11272 SW 137 AVE
MIAMI, FL. 33186

REGISTERED AGENT

CHANGE:

DI SANTI, MILTON
3324 TORREMOLINOS AVE
DORAL, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DI SANTI, MILTON
11272 SW 137 AVE
MIAMI, FL. 33186

PRESIDENT

CHANGE:

DI SANTI, MILTON
3324 TORREMOLINOS AVE
DORAL, FL. 33178

PRESIDENT

ADD:

DI SANTI, ARMIDA
3324 TORREMOLINOS AVE
DORAL, FL. 33178

VICEPRESIDENT

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:

406 000 167 2673

FILED
06 JUN 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H06 0001672673

THIRD: The date each amendment's adoption: June 22, 06

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

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 22 day of June 2006

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)

Hilton D. Santi
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.

X
Registered agent signature

H06 0001672673