

P04000145320

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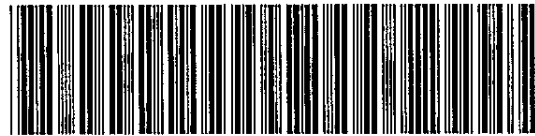
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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

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OFFICE USE ONLY

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

1. DANY AND JAQUI 99 CENTS STORE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

DANY AND JAQUI 99 CENTS STORE, INC
(Name of Corporation as currently filed with the Florida Department of State)

P04000145320
(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following *articles of amendment to this articles of incorporation.*

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is: **DANY AND JAQUI 99 CENTS STORE INC.**


AMENDED ARTICLE I.

The name of the corporation is change to: **DANY AND JAQUI DISCOUNT STORE, INC..**

The Article of Amended was adopted on the 26 day of October 2004. The Corporation has only one group of voting stock. This amended was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this 26th day of October, 2004

DANY AND JAQUI DISCOUNT STORE, INC.
CORPORATION NAME


SIGNATURE
JACQUELINE PUGA
President/Director

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