

P05000006016

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SECRETARY OF STATE  
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*Amend.*

C. Coulliette APR 21 2005

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

1. TV DOLLAR DISCOUNT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**Doc No: P05000006016**

**TU DOLLAR DISCOUNT, INC**  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V – OFFICERS AND DIRECTORS**

DELETE: Frankely Paulino (Vice President, Treasurer, Director)  
8350 NW 4<sup>th</sup> St  
Pembroke Pines, Fl 33024

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**TALLAHASSEE, FLORIDA**

**Second:** If any 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: April 18, 2005.

**Fourth:** Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 18 day of April, 2005.

By

  
(Chairman or Vice Chairman of Board of Directors, President or other  
Officer if adopted by the shareholders)

OR

( A director or incorporator if adopted by the directors or incorporators)

ANNYBELL DE DIOS

(Typed or printed name)

President

(Title)