

P05000154014

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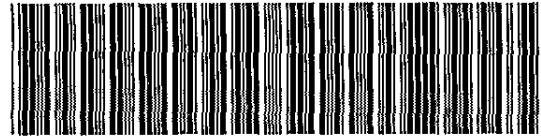
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Handwritten signature or initials

SAWGRASS LEGAL CENTER, P.A.

7118 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FLORIDA 33068
TELEPHONE 954-724-7777 FAX 954-724-7744

December 7, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **CORPORATE EXPRESS, INC.**

Subject : Name Change Amendment
Our Client : Corporate Express, Inc.
Charter No. : **P05000154014**
Our File No. : 05-12850

Gentlemen:

Enclosed please find restatement of articles of incorporation with amendment changing the name to **Dollar Express, Inc.** together with Check No. 7568 in the amount of \$35.00 in payment for filing fee.

Thanking you in advance for your prompt service in this matter.

Very truly yours,

SAWGRASS LEGAL CENTER, P.A.


Jonathan M. Sabghir

Enclosure: Check No. 7568
Name Change Amendment
cc: Carl H. Nazaire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

SAWGRASS LEGAL CENTER, P.A.
7118 SOUTHGATE BLVD
N LAUDERDALE, FL 33068

SUBJECT: CORPORATE EXPRESS, INC.
Ref. Number: P05000154014

We have received your document for CORPORATE EXPRESS, 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00072360

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EC 2

NAME CHANGE AMENDMENT
OF
CORPORATE EXPRESS, INC.

The undersigned president and secretary of Corporate Express, Inc., a corporation formed under the laws of the State of Florida, Charter No. P05000154014 hereby files this name change amendment to the Articles of Incorporation.

The name of the corporation shall henceforth be known as:

DOLLAR EXPRESS, INC.

The name change amendment was adopted by the incorporator on **November 17, 2005** and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand to this name change amendment to the Articles of Incorporation on this 27 day of December, 2005.

By: _____

Carl H. Nazaire

President and Secretary to Corporation

STATE OF FLORIDA }

ss.

COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 27 day of December, 2005, by Carl H. Nazaire, which person(s) is/are personally known to the undersigned or has produced the following identification.

NOTARY PUBLIC-STATE OF FLORIDA:

Signature: _____

Print: _____

Personally Known: ☒ or Produced
Identification _____

My commission expires:



Nadene A Sabghir
My Commission DD158922
Expires October 26, 2006

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SECRETARY OF STATE
TALLAHASSEE FLORIDA