## P05000154417

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SECRETARY OF STATE
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JAN 12 2016 C. CARROTHERS

## **ARTICLES OF AMENDMENT**

TO

## **ARTICLES OF INCORPORATION**

OF

CIBAO 99 CENTS STORE, INC. P05000154417

( PRESENT NAME )

Persuant to the provisions of section 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 or deleted)

**DELETE JORGE QUINTANA** 

ETARY OF STATE RHASSEE.FLORIDA

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. NOT APPLICABLE

THIRD: the date of each amendment's adoption: \_\_JULY 01,2015

FOURTH: Adoption of Amendments(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 for each voting group entitled to vote separately on each 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
shareholders action and shareholder action was not required.
( X ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>1st</u> day of <u>JULY</u> ,20 <u>15</u> .
Signature Roman a Rena
( By the Chairman or Vice Chairman of the 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 )
PRESIDENT
Title