

POS000154417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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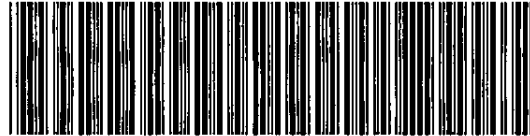
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 2016
C. CARROTHERS

CIBAO 99 CENTS STORE, INC. P05000154417

(voting group)

2016 JAN -4 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() 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 1st day of JULY, 2015.

Signature Ramona Peña

(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