

P06000005644

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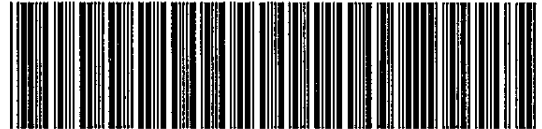
(Business Entity Name)

(Document Number)

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Amend

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06 APR 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. PRINCESS DOLLAR STORE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.05 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRINCESS DOLLAR STORE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

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TALLAHASSEE, FLORIDA

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

ARTICLE IV

The registered office of the Corporation shall be: 8216 W. Flagler ST. Miami, FL 33144 the registered agent at such address is: JANY VEGA.

Article VIII:

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follow:

NAME	ADDRESS
JANY VEGA - President	40 Tamiami Canal Rd. Miami Fl. 33144

ARTICLE IX

The names and post office address of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follow

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
JANY VEGA	40 Tamiami Canal Rd. Miami, Fl. 33144	100	\$ 100.00

SECOND: The date of each amendments(s): April 10, 2006

THIRD: Adoption of Amendment(s) (check one)

X the amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were
sufficient for an 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 amendments(s) was/were
sufficient for approval by _____."
(voting group)

 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 adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this Ten day of April 2006

By

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

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jany Vega.
Jany Vega - President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: April 10, 2006



JANY VEGA