

PD7000016181

Y&M Family Dollar Store, Inc.
2248 SW 8th Street
Miami, FL 33136

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

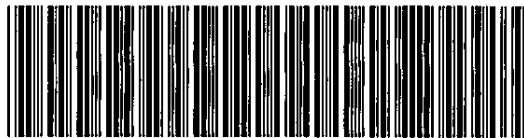
(Business Entity Name)

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Amend/AR

FILED
07 OCT 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 16 2007

Articles of Amendment
to
Articles of Incorporation
of

LUZ Medical Equipment & Discount, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P070000016181

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 10 AM 11:20

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

M & M Family Dollar Store, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF REGISTERED AGENT AND OFFICER (PRESIDENT)

Myriam Lavielle (P) Delete Mercedes Vizcaino (P) Added
Ernesto Carralero (VP) Delete

(DELETE)

ADDED

<u>Myriam Lavielle</u>	<u>Mercedes Vizcaino</u>
<u>Ernesto Carralero</u>	<u>(Registered Agents)</u>
<u>(Registered Agents)</u>	

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-1-2007

Effective date if applicable: IMMEDIATE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
100.00 %
(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.

Signature

Mercedes Vizzano

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mercedes Vizzano

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35