

PD80000008801

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

PROGRESO DOLLAR STORE CORP.

Certificate of Status	0
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@ 9/30/09*

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September 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROGRESO DOLLAR STORE CORP.
725 W. FLAGLER ST. #D
MIAMI, FL 33130

SUBJECT: PROGRESO DOLLAR STORE CORP.
REF: P08000008801

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000209868
Letter Number: 709A00031687

P.O. BOX 6327 - Tallahassee, Florida 32314

3

H09000209868

Articles of Amendment
to
Articles of Incorporation
of

Progreso Dollar Store Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000003801
(Document number of corporation (if known))

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):

(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)

Amended Article VII
deleted Elv Sanchez
725 West Flagler St-D
Miami-FL 33130
New Director Gladys Sanchez
725 West Flagler St-D
Miami-FL 33130

(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)

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The date of each amendment(s) adoption: 09-29-09

Effective date if applicable: 09-29-09
(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 _____"
(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 29 day of September, 2009

Signature [Signature]
(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.)

Gladys Sanchez
(Typed or printed name of person signing)

President/Director
(Title of person signing)

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TOTAL P.02

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