

P08000087123

(Requestor's Name)

C & A DOLLAR STORE, INC
242 NW 8TH AVE
MIAMI FL 33128

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
10 JUN 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amid 6/18/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
C & A DOLLAR STORE, INC.**

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

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

AMENDMENT OF PRESIDENT AND REGISTERED AGENT

**DELETED
ANGELA MARIA HERNANDEZ
PRESIDENT**

**DELETE
ANGELA MARIA HERNANDEZ
REGISTER AGENT**

**ADD
GISLEDA ROSABAL
PRESIDENT**

**ADD
GISLEDA ROSABAL
REGISTER AGENT**

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

**GISLEDA ROSABAL
PRESIDENT**

**GISLEDA ROSABAL
REGISTERED AGENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

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TALLAHASSEE**

THIRD: The date of each amendments adoption June 14, 2010

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

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

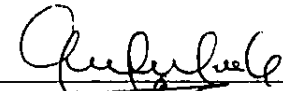
☐ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

☒ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

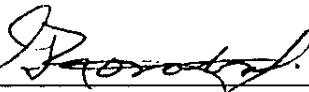
☐ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed



Angela Maria Hernandez
Ex President & Registered Agent

Signed



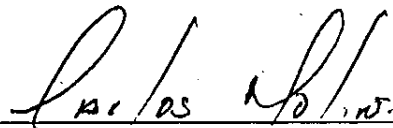
Gisleda Rosabal
New President and Register Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

6/14/2010

C & A Dollar Store, Inc

Signed before me, , Notary Public of the state of Florida

on this 14 day of June, 20 10.

Carlos F. Molina
Notary Public

My commission expires:



CARLOS F. MOLINA
MY COMMISSION # DD 825405
EXPIRES: January 15, 2014
Bonded Thru Budget Notary Services