

PO8 000/00553

(Requestor's Name)

Em SC - Dollar Store Inc

1735 SW 8 Street #5

Miami FL Zip 33135

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

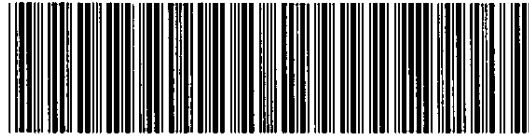
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/09--01033--004 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:21

T. Roberts MAY 08 2009

Articles of Amendment
to
Articles of Incorporation
of
GMJC DOLLAR STORE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:21

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

HO8000252589

(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)**

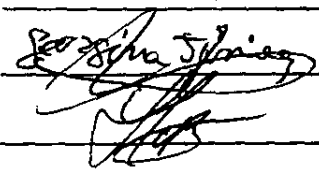
ARTICLE VI -AMMENDMENT.

DELETE: GEORGINA JIMENEZ - PRESIDENT

1735 S.W. 8 STREET # 5
MIAMI, FL. ZIP. 33135

ADD: MARLENE LOPEZ HERNANDEZ - PRESIDENT

1721 N.W. 11th AVE.
HOMESTEAD, FL. ZIP 33030-2943



(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: APRIL 29, 2009

Effective date if applicable: APRIL, 29, 2009
(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 29th day of APRIL, 2009, _____

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)

MARLENE LOPEZ HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, GEORGINA JIMENEZ, hereby resign as PRESIDENT
(Title)

of GMJC DOLLAR STORE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Georgina Jimenez
(Signature of resigning officer/director)

FILING FEE IS \$35.00