09000056500

Florida Department of State

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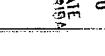
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUCKY DOLLARS DISCOUNT INC

Certificate of Status	0
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((H090002003623))

Articles of Amendment to Articles of Incorporation of

LUCKY DO	LLARS DISCOUNT INC	
(Name of Corporation as cu	rrently filed with the Florida Dept. of !	State)
	P09000056500	_
(Document N	umber of Corporation (if known)	
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.	006, Florida Statutes, this Florida Projectorporation:	fit Corporation adopts the
A. Liamending name, enter the new name	of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation no association," or the abbreviation "P.A."	," "Inc.," or Co.," or the designation	"Corp," "Inc," or
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STR</u>		_
C. <u>Enter new mailing address, if applical</u> (Mailing address <u>MAY BE A POST OF</u>		
D. If amending the registered agent and/one new registered agent and/or the new re	or registered office address in Florida, o	enter the name of the
Name of New Registered Agent:	MARIA R. MANAN	
	6365 COLLINS AVE #1201	
New Registered Office Address:	(Florida street address)	
	MIAMI BEACH	, Florida_33141
	(City)	(Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registe position.		cept the obligations of the

Page 1 of 3

Signature of New Registered Agent, if changing

((H090002003623))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address Type of Action PD GERARDO A. MANAN 6365 COLLINS AVE #1201 ☑ Add Remove MIAMI BEACH, FL 33141 VPD MARIA R. MANAN B365 COLLINS AVE #1201 📉 🔼 Add Remove MIAMI BEACH, FL 33141 ΡD NANCY FONTAN 12083 W OKEECHOBEE ROAD Add HIALEAH GARDENS, FL 33018 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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) ASSIGN 50% OF THE SHARES TO: GERARDO A. MANAN, 6365 COLLINS AVE #1201, MIAMI BEACH, FL 33141 ASSIGN 50% OF THE SHARES TO: MARIA R. MANAN, 6365 COLLINS AVE #1201, MIAMI BEACH, FL 33141 Page 2 of 3

((H090002002c23))

((HO1000 200 2623))

The date of each amendmen	I(s) adoption: AUGUST 19, 2009
Effective date <u>if applicable</u> :	AUGUST19, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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	99
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_AUG	UST 19, 2009
\$6 1	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
•	• • • • • • • • • • • • • • • • • • • •
	GERARDO A. MANAN
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)

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