

Division of Corporations

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P10000089386

**Florida Department of State
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Division of Corporations
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From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGELINA DOLLAR DISCOUNT, INC.**

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Corporate Filing Menu

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TB 9-23-11

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ANGELINA DOLLAR DISCOUNT, INC.
(P10000089386)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment adopted : ARTICLE VII

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

DELETE: Title: PVSD
GLORIA PEREZ
1442 WEST FLAGLER STREET
MIAMI, FL 33135

ADD : Title: PD
WALTER CINTRA
1442 WEST FLAGLER STREET
MIAMI, FL 33135

NEW REGISTERED AGENT

WALTER CINTRA
1442 WEST FLAGLER STREET
MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on September 20, 2011

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THIRD: Adoption of Amendment:

- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 20 day of September, 2011 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD


WALTER CINTRA

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


WALTER CINTRA

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