

PI1000033393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

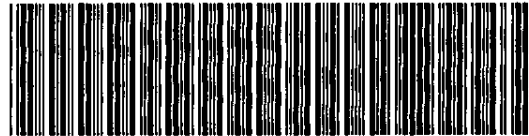
(Business Entity Name)

(Document Number)

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FILED  
2011 JUN -3 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 6-8-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THREE Family Dollar Discount Corp.

DOCUMENT NUMBER: P11000033393

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Moran

Name of Contact Person

THREE Family Dollar Discount Corp.

Firm/ Company

25001 SW 127 AVE. SUITE 102

Address

HOMESTEAD FL 33032

City/ State and Zip Code

PMOR0809@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Moran

Name of Contact Person

at ( 305 ) 224-2052

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Three Family Dollar Discount Corp.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000033393

(Document Number of Corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation  
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the  
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**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>	<u>Address</u>	<u>Type of Action</u>
VP	Isabel Rodriguez	12103 SW 250 Ave Homestead FL 33032	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

CANCELLATION of ISSUED SHARES AND SALE of SHARES,  
SEE ATTACHED DOCUMENT.

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The date of each amendment(s) adoption: MAY 17, 2011  
(date of adoption is required)  
Effective date if applicable: MAY 17, 2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated MAY 17, 2011

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)

PEDRO MORAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

## ASSET PURCHASE AGREEMENT

This Asset Purchase Agreement is Effective May 17, 2011.

Between: Isabel Rodriguez  
12103 SW 250 Terrace  
Homestead, FL 33032

And: Ramona Rodriguez  
15442 SW 168 Terrace  
Miami, FL 33187

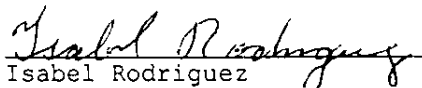
Pedro Moran  
15442 SW 168 Terrace  
Miami, FL 33187

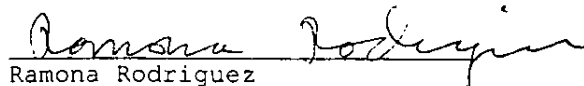
The Vendor hereby sells, assigns and transfers to the Purchaser, and the Purchaser Purchases from the vendor with effect as and from May 17, 2011. Your share of the investment for the purchase and formation of Three Family Dollar Discount, in the amount of \$3,000.00 (Three Thousand Dollars). This money has been paid in cash to the seller at the time of signing this document.

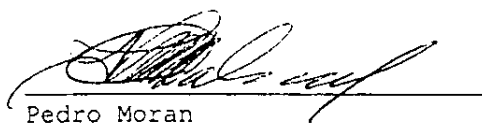
In witness whereof, each party to this agreement has caused it to be executed at 25001 SW 127 Ave. Ste. 102, Homestead, FL 33032, on the date indicated above.

THE VENDOR

THE PURCHASER

  
Isabel Rodriguez

  
Ramona Rodriguez

  
Pedro Moran