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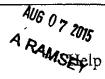
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PRONTO DOLLAR STORE INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation of TALLY OF STATE

PRONTO DOLLAR STORE INC	
	itly filed with the Florida Dept. of State)
P15000056936	
•	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this articles of incorporation:	is Florida Profit Corporation adopts the following unendmen
If amending name, cour the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or word "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST REA STREET ADDRESS)	1350 E 4TH AVE, HIALEAH, FL 33010
Enter new molling address, if applicables (Molling address MAY BE A POST OFFICE BOX)	1350 E 4TH AVE, HIALEAN, FL 33010
D. If amending the registered scent and/or registered office ad new registered agent and/or the new registered office addre	idress in Florida, epier the name of the
Name of New Revistered Astent	
ff Torido:	street address)
New Registered Office Address:	(City) Florido (Zip:Code)
New Registered Agent's Signature, if changing Registered Age hereby accept the appointment as registered agent. I um familia	ř <b>t</b> .
Standburg of Non	Paristered Acent, 1f charging

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 odditional sheets, if necessary)

A CONTRACTOR OF THE SECOND

Pleuse note the officer/director title by the first letter of the office title:

P - President, V- Vice President, T- Treasurer, S- Secretary: D= Director, TR= Trustee; C = Chairman or Clerk: EEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD:

Changes should be noted in the following natures. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sully Smith, SP as an Add.

Example: X Change	<u>PT</u>	John De	<b>≱</b> 2			
X Remove	¥	Mike Ic	rnes.			
X Add	<u>SY</u>	Sally Si	pith			
Type of Action (Check One)	Title		Name			Vqquese
1)Change		<del></del> ,		· · · · · · · · · · · · · · · · · · ·	<del>-</del>	
Add						
Remove						<del>;</del>
2)Change:					<u>.</u>	
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4) Change					-	
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3)Change		<del></del>			•••	
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δ) Change					~	
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	ticles, enier change(s) here . (Be specific)		
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an amendment provides for an exc rovisions for implementing the am (if not applicable; ludicate NM)	hange izclassification, or endment if not contained i	cancellation of issued shares, n the amendment itself:	
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an amendment provides for an extrovisions for implementing the am (if not applicable; ludicate NA)	hange, teclassification, or endurent if ant contained i	can <u>cellation of issued shaves.</u> In the appendment liself:	
an amendment provides for an exc rovisions for implementing the am (if not applicable; Indicate NH)	change, reclassification, or endurent if not contained i	can <u>cellation of issued shavos</u> n the amendment liself:	

	07/09/2015	
The date of each amendment(s) date this document was signed.		if other than the
•	7/09/2015	
Effective date if applicable:	(no more than 90 dwys after amendment file date)	
Note: If the date inserted in the	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The untendment(s) was/were by the shareholders wis/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote reparately on the ainendments):	મા
	ast for the assendment(s) was/were sufficient for approval	
by	(voiling group)	
	(voiling group)	
	adopted by the board of directors without shareholder action and shareholde	r
The amendment(s) was were action was not required.	scopted by the incorporators without shareholder action and shareholder	
07/09/24 Dared	AA A	
	director, president or other difficer—if directors of afficers have not been card, by an incorporator—if in the hands of a reveiver, trustee, or other countries fiduciary by that fiduciary)	
	OTHMAN A. OTHMAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	