## PA3000085566

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12/28/23--01005--002 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

name of corporation: Dollar Vallety Inc  Document number: P 23 0000 85566
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sabrina Burton Name of Contact Person
Firm/ Company  723 S State Rd #7  Address
723 S State Rd #7  Address  Plantation FL 33317  City/ State and Zip Code
Sabbiburton 252 - Ginail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sqbring Burton at (56) 664 8283  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certified Copy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation

Do | | Variety | NC (Name of Corporation as currently filed with the Florida Dept. of State)

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

name must be distinguishable and contain the word "corp	ariety Corp	The new
name must be distinguishable and contain the word "corp" "Inc.," or Co.," or the designation "Corp," "Inc." o "chartered," "professional association," or the abbrevi	or "Co". A professional corpor	orated" or the abbreviation "Corp., ation name must contain the wora
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u></u>	/ <del>/                                  </del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIA	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of New Registered Agent	fice address:	the name of the
	(Florida street address)	
New Registered Office Address:	(City)	. Florida(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I d		ligations of the position.
Signati	ure of New Registered Agent, if cha	inging

Check if applicable

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please 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; CEO = 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 manner. 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 Sally Smith, SV as an Add.

Example:

X Change	PT Joh	<u>in Doe</u>		
X Remove	<u>v</u> <u>Mi</u>	ke Jones		
X Add	<u>SV</u> <u>Sal</u>	ly Smith		
Type of Action (Check One)	<u>Title</u>	Name	6.1	<u>Addres</u> s
1) Change			NA	
Add				
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change		<del></del>		
Add				
Remove				
5) Change			<u></u>	
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Remove				
δ) Change				
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) her (Be specific)	_	
	1		
<del></del>			<del> </del>
		-	
	<u> </u>		
f an amendment provides for an exc	range reclassification o	r cancellation of issued sh	eros
provisions for implementing the ame	ndment if not contained	in the amendment itself:	
(if not applicable, indicate N/A)			
			·
	•		

. . . .

The date of each amendment(s) adoption: $\frac{12/21/23}{}$ , if other t
Effective date if applicable:  Of 01/20 7-4  (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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)
Dated
(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)
Sabring Burton (Typed or printed name of person signing)
Name and the second sec
President
(Title of person signing)