

P96000053373

Requestor's Name

SHARON L. THIBAUT, C.P.A.
5740 HOLLYWOOD BLVD. SUITE 202
HOLLYWOOD, FLORIDA 33021

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

57 SEP 11 PM 4:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -03/20/97--01021--005
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
9-11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

SHARON L. THIBAUT, C.P.A.
5740 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

SUBJECT: SUN DOLLAR, INC.
Ref. Number: P96000053373

We have received your document for SUN DOLLAR, INC. and your check(s) totaling \$3,500. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE ADD THE COMMA TO THE NAME.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00043133

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN DOLLAR, INC.
(present name)

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

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Please add the following officer:

NAME: Mohammad Y. Bhuiyan

ADDRESS: 7501 E. Treasure Drive #5R
North Bay Village, Florida 33141

TITLE: Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1997.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of August, 1997.

Signature

Sanjay Sood
Sanjay Sood
Director /Chairman

97 SEP 11 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA