

Dear Ms. Mustain

P97000058388

Please if there are any questions call me at 407-984-1809
9:00Am - 10:00Am any day, as I
need to have these papers filed
for H. A. B. T.

Thank you
Debra Cook

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-10/01/97--01096--003
*****35.00 *****35.00

APPROVED
AND
FILED

57 SEP 29 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

P97000058388
amend
Sep 29
SP8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

DOLLAR BILLS PLUS, INC.
4600 DIXIE HWY., #7
PALM BAY, FL 32905

SUBJECT: DOLLAR BILLS PLUS, INC.
Ref. Number: P97000058388

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

X27
Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00045231

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

DOLLAR BILLS PLUS, INC.
4600 DIXIE HWY., #7
PALM BAY, FL 32905

SUBJECT: DOLLAR BILLS PLUS, INC.
Ref. Number: P97000058388

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Because the Corporation Annual Report is not yet due, the corporation should file ~~Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors.~~ If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00046320

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOLLAR BILLS PLUS, INC

CORP. # P97000058388

4600 DIXIE HWY #7 PALM BAY, FL. 32905

(present name)

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

#9 NEIL MACKINNON WAS CURRENT REGISTERED AGENT.
AND SOLD 100% TO DEBRA COOK

#10 DEBRA COOK OF 4600 DIXIE HWY #7 PALM BAY FL 32905
IS THE NEW REGISTERED AGENT, DEBRA COOK IS ALSO PRES SEC, TREAS
OF SAID CORP. AND ACCEPTS ALL RESPONSIBLY OF SAME. IM
ALSO FAMILIAR WITH THE POSITION. AND DUTYS THAT ARE
NEEDED TO KEEP CORP. IN GOOD STANDING.

SECRETARY (STATE)
TALLAHASSEE, FLORIDA

57 SEP 29 PM 2:43

APPROVED
AND
FILED

SECOND: 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, are as follows:

DEBRA COOK NOW OWNES 100% OF DOLLAR BILLS PLUS INC

THIRD: The date of each amendment's adoption: # 9 9/4/97 # 10 9/4/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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 100 % SHAREHOLDERS 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.

Signed this 24 day of SEPT., 19 97

Signature Debra Cook Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBRA COOK
Typed or printed name

PRES., SEC., TREAS., Reg. Agent
Title