

P97000061669

Requester's Name

CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
WEST PALM BEACH FL 33401

City/State/Zip

Phone #

300004769303--8
-01/11/02-01045-009
*****35.00 *****35.00

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JAN 11 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae1-17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOLLAR STAR OF MELBOURNE, INC.

(present name)

P97000061669

(Document Number of Corporation (if known))

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)*

ARTICLE III - SHARES is hereby amended as follows:

The number of shares that this Corporation is authorized to have outstanding at any one time is as follows:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
1,000	Common	None	\$10.00 per share.

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:

Current stockholders of the no par value common stock shall be issued replacement certificates on a share-per-share basis upon filing of this Amendment.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/1/01

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

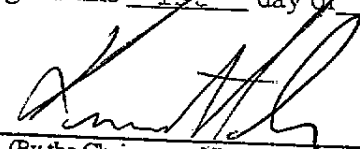
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 1st day of December, 2001.

Signature


(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)

Kenneth Haber
(Typed or printed name)

President
(Title)