

P97000/03566

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Three Nickels And A  
Dime, Inc

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-12/29/97--01021--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
91 DEC 29 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 29 AM 10:09

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AM  
CRC  
12/29/97

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

**THREE NICKELS AND A DIME, INC. "**

*(present name)*

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

See Exhibit "A," attached hereto

**FILED**  
97 DEC 29 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

December 26, 1997

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 day 26th of December, 19 97.

Signature

Caroline Segui  
(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)

CAROLINE SEGUI

\_\_\_\_\_  
Typed or printed name

President & Director

\_\_\_\_\_  
Title

**EXHIBIT "A" TO ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF THREE NICKELS AND A DIME, INC.**

At a meeting of the Board of Directors and Shareholders on the 26th st day of December, 1997, where Caroline Segui and Abraham Quesada were both present, the following amendments were adopted by THREE NICKELS AND A DIME, INC. and all of the Officers, Directors and Shareholders, past and present (the Article number to be amended appears below, followed by the amended text for each amendment adopted):

**ARTICLE VIII. OFFICERS.**

The names of the officers of this Corporation, their respective titles and their street addresses are:

President: Caroline Segui  
214 Espanola Way  
Miami Beach, Florida 33139

Vice-President: Abraham Quesada  
214 Espanola Way  
Miami Beach, Florida 33139

Secretary: Caroline Segui  
214 Espanola Way  
Miami Beach, Florida 33139

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