## P980000 43321

Requ	iestor's Name	
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City/State/Z	•	6/17/98
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113		
Du m	oiling address is I	In Beach Florida 3342/
Telephon	e#(561) 798-2238.	UM Neach Tone
	Of Tanks	Thank You.
7. Y 17.		Certificate of Nights
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	_
Domestication	Dissolution/Withdrawal	98 TAL
Other	Merger	
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership  Reinstatement	FILED JUL 23 AN IO: 48 ETARY OF STATE WHASSEE, FLORIDA
	Trademark Other	Λ /

Examiner's Initials

De 7/23



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 2, 1998

VANESSA HEATH P.O. BOX 210806 W. PALM BEACH, FL 33421

SUBJECT: SHOP FOR LESS, INC.

Ref. Number: P98000043321

We have received your document for SHOP FOR LESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in the document.

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

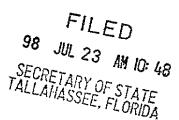
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00035888

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



SHOP FOR LESS, INC (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)

Vanessa Heath-Registered Agent

I Vanessa Heath is familiar with my duties and obligations of section 607.0502, Florida Statues. I hereby agree to comply with the provisions of all the statues related to the proper and complete performance of my duties. Vanus Hold

Shirley Heath and Vanessa Heath- Officers for SHOP FOR LESS, INC.

Stickey HEATH P.O. Box 210806 (N/A) W.P.B., FL 33421

Vanessa Neath - P.O. Box 210806 (N/A) President

Vanessa Heath Registered agent address 1075 Golderson RD Wellington, FL 33414

Phone #561-798-2238. If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	ne date of each amendment's adoption: 6/17/98	
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 byvoting 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.	
Signature ∠	ened this	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Vanessa Heath Typed or printed name	
	President	