

P98000043321

Requestor's Name

Address

City/State/Zip Phone #

500002568565--7
 -06/22/98--01146--013
 *****87.50 *****87.50

6/17/98

Our mailing address is P.O. Box 210806
 West Palm Beach, Florida 33421
 Telephone # (561) 798-2238.

Thank You.

Teresa Hub

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 checked="" 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

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

FILED
 98 JUL 23 AM 10:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

Dee 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
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Statutes. I hereby agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties. *Vanessa Heath*

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

Shirley Heath P.O. Box 210806 (N/A) Vice President
W.P.B., FL 33421

Vanessa Heath P.O. Box 210806 (N/A) President
W.P.B., FL 33421

Vanessa Heath Registered Agent address 1075 Goldenrod RD
Wellington, FL 33414

Phone # 561-798-2238.

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:

THIRD: The 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 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 17 day of June, 19 98

Signature Vanessa Heath, President
(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)

Vanessa Heath
Typed or printed name

President
Title