## P98000074358

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## **COVER LETTER**

TO: Amendment Section Division of Corporations .

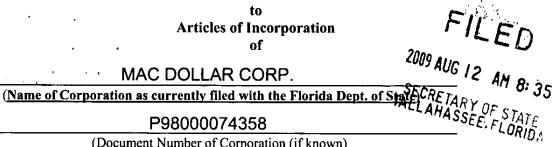
Tallahassee, FL 32314

NAME OF CORPORATION:	MAC DOLLAR CORP.					
DOCUMENT NUMBER:	P98000074358					
The enclosed Articles of Amendmen	and fee are submitted for filing.					
Please return all correspondence con-	cerning this matter to the following:					
	MERY LOPEZ, ESQ.					
<del></del>	Name of Contact Person					
LA	W OFFICES OF MERY LOPEZ, P.A.					
	Firm/ Company					
	463 ARTHUR GODFREY ROAD  Address					
	MIAMI BEACH, FL 33140  City/ State and Zip Code					
E-mail addres	ss: (to be used for future annual report notification)					
For further information concerning the	nis matter, please call:					
MERY LOPEZ, ESC Name of Contact Person	at ( 305 ) 882-2739					
	Area Code & Daytime Telephone Number gamount made payable to the Florida Department of State:					
\$35 Filing Fee \$43.75 Filing Certificate of	Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building					

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of



(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro	e designation "Ĉorp," "Inc,	" or "Co". A professional corpor
Enter new principal office address, if apprincipal office address MUST BE A STREE		
metput office undress <u>proble BL A BIREL</u>		119 199
	<del></del>	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
(Mailing address MAI BE A POSI OFF)	<u> </u>	
	registered office address in	Florida, enter the name of the
		Florida, enter the name of the
If amending the registered agent and/or		Florida, enter the name of the
If amending the registered agent and/or new registered agent and/or the new registered agent and/or the new registered Agent:	istered office address:	
If amending the registered agent and/or new registered agent and/or the new reg		
If amending the registered agent and/or new registered agent and/or the new registered agent and/or the new registered Agent:	istered office address:  (Florida street ad	<i>ldress)</i> , Florida
If amending the registered agent and/or new registered agent and/or the new registered agent and/or the new registered Agent:	(City)	ldress)

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
PD	ENYER ALBERTO VIVAS	1720 NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179	☐ Add ☑ Remove
VD	MIGUEL A. CESAR	1720 NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179	☐ Add ☐ Remove
PD	MIGUEL A. CESAR	1720 NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179	✓ Add ☐ Remove
E. If amend (attach ad	ing or adding additional Articles, entered ditional sheets, if necessary). (Be specified)	er change(s) here:	
		· · · · · · · · · · · · · · · · · · ·	
<u>provisio</u>	nendment provides for an exchange, re ns for implementing the amendment is not applicable, indicate N/A)	eclassification, or cancellation of iss f not contained in the amendment it	ued shares, tself:

The date of each amendmen	t(s) adoption: <u>07</u>	7/01/2009		
Effective date if applicable:	07/01/2009		otion is required)	
	(no more than 9	00 days after am	endment file date)	
Adoption of Amendment(s)	( <u>СН</u>	IECK ONE)		
The amendment(s) was/we by the shareholders was/w	ere adopted by the ere sufficient for a	shareholders. approval.	The number of votes	cast for the amendment(s)
The amendment(s) was/we must be separately provide				
"The number of votes	cast for the amen	dment(s) was/w	ere sufficient for app	proval
by			**	
	(voting group)			
☐ The amendment(s) was/we action was not required. ☐ The amendment(s) was/we action was not required.				
sele	y a director, presidented, by an incorpointed fiduciary b	porator – if in the by that fiduciary ENYER ALI	ne hands of a receiver	officers have not been r, trustee, or other court
	, ,,	` .	, 3	<b>.</b>
		DIR	ECTOR	
	(Title o'	f person signing	z)	