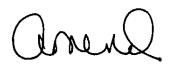
# P9000055488

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### **COVER LETTER**

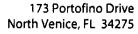
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

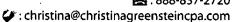
NAME OF CORPORATION:	Closeout City, Inc.
DOCUMENT NUMBER:	P09000055488
The enclosed Articles of Amendment and	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	Imad Makled
	Name of Contact Person
	Closeout City, Inc.
	Firm/ Company
430	0 Kings Highway, Suite 300 Address
	Port Charlotte, FL 33980  City/ State and Zip Code
ad	amimports@aol.com
E-mail address: (to b	e used for future annual report notification)
For further information concerning this ma	•
Christina S. Greenstein  Name of Contact Person	at ( 941 ) 445-4435  Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	int made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Standard Specification of Status  Certified Copy (Additional copy is enclosed)  Standard Specificate of Status Certified Copy (Additional Copy is enclosed)
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



**?**: 941-445-4435 **3**:888-837-2720





Your Financial and Tax Advisor

July 9, 2009

Amendment Section Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Closeout City, Inc. P09000055488

Dear Sir,

Attached please find Articles of Amendment to the Articles of Incorporation of Closeout City, Inc. When the amended Articles removes one Director and makes the previous Vice President the President. A check in the amount of \$43.75 has been enclosed to pay for processing costs. Please send a certificate of Status to the company address reflecting the change in Directors.

Please feel free to call me if you have any questions. Thank you very much.

Sincerely,

Christina Greenstein, CPA

Christine Geenster



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2009

Imad Makled Closeout City, Inc. 4300 Kings Highway, Suite 300 Port Charlotte, FL 33980

SUBJECT: CLOSEOUT CITY INC. Ref. Number: P09000055488

We have received your document for CLOSEOUT CITY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 309A00024083

RECEIARY OF STATE

## Articles of Amendment to Articles of Incorporation

FILED
2009 JUL 31 PM 2: 29

Closeout City Inc.

Closeout City Inc.

(Name of Corporation as currently filed with the Florida Dept. Inc.

P09000055488

(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:

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc,"	' or "Co". A professional corporat
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new regi		Florida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new registered agent:  Name of New Registered Agent:		Florida, enter the name of the
new registered agent and/or the new regi		
new registered agent and/or the new registered Agent:	istered office address:	

# 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>	<u>Name</u>	<u>Address</u>	Type of Action
DPT	Raied Makled	4300 Kings Highway, Suite 300 Port Charlotte, FL 33980	☐ Add ☐ Remove
<u>DVPS</u>	lmad Makled	4300 Kings Highway, Suite 300 Port Charlotte, FL 33980	☐ Add ☐ Remove
DPT	Imad Makled	4300 Kings Highway, Suite 300 Port Charlotte, FL 33980	☑ Add □ Remove
	ding or adding additional Articled ditional sheets, if necessary).		
		ange, reclassification, or cancellation of iss	
	not applicable, indicate N/A)		iscii.

The date of each amendmen	t(s) adoption: June 30, 2009
Effective date <u>if applicable</u> :	June 30, 2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
13.5 17.5	·
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
	7-7-2009
sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Imad Makled
	(Typed or printed name of person signing)
	(Title of person signing)