P09000055488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2009 JUL 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/09

*00789, 00624, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Closeout City, Inc.

DOCUMENT NUMBER: P09000055488

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Imad Makled
Name of Contact Person

Closeout City, Inc.
Firm/ Company

4300 Kings Highway, Suite 300
Address

Port Charlotte, FL 33980
City/ State and Zip Code

adamimports@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina S. Greenstein at (941) 445-4435
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CHRISTINA
GREENSTEIN, CPA
Your Financial and Tax Advisor

173 Portofino Drive
North Venice, FL 34275
: 941-445-4435
: 888-837-2720
: christina@christinagreensteincpa.com

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

Christina Greenstein, CPA

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

RECEIVED
2009 JUL 31 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 JUL 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Closeout City Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

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:

A. If amending name, enter the new name of the corporation:

________________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
DPT	Raied Makled	4300 Kings Highway, Suite 300 Port Charlotte, FL 33980	☐ Add ☑ Remove
DVPS	Imad 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

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: June 30, 2009
(date of adoption is required)

Effective date if applicable: June 30, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7-7-2009

Signature Imad Makled
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Imad Makled
(Typed or printed name of person signing)

President, Imad Makled
(Title of person signing)