

326012

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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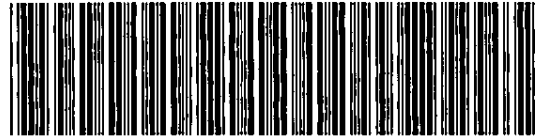
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DIVISION OF CORPORATIONS
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C.L.
12-24-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YANUS GALORE INC.

DOCUMENT NUMBER: 326012

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

Please return all correspondence concerning this matter to the following:

Barry Weiss
Name of Contact Person

LAW OFFICES of Barry Weiss
Firm/ Company

6488 NW 32 Terrace
Address

Boca Raton FL 33496
City/ State and Zip Code

bawesg@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Weiss at (561) 994-7494 or 561
Name of Contact Person Area Code & Daytime Telephone Number
289
3633

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
YARNS GALORE, INC.**

October 20, 2014

326012

The undersigned, as President and Secretary of Yarns Galore, Inc., a Florida corporation (the "Company"), does hereby certify that:

A. The original Articles of Incorporation of the Company were filed on February 5, 1968 with the Florida Secretary of State; and

B. On October 20, 2014 the Board of Directors and Shareholders of the Company agreed pursuant to a unanimous written consent duly adopted under the Florida Business Corporation Act to amend and restate the Articles of Incorporation of the Company as herein set forth.

NOW, THEREFORE, IT IS RESOLVED, that the Articles of Incorporation of the Company are hereby amended and restated in their entirety to read as follows:

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
YARNS GALORE INC.**

Article I – Name

The name of this corporation is Yarns Galore, Inc.

Article II – Duration

The term of existence of this corporation is perpetual.

Article III- Purpose

This corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

Article IV- Principal Office

The principal office and mailing address of this corporation is:

818 East Las Olas Boulevard
Fort Lauderdale FL 33301

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Article V- Capital Stock

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand shares of common stock, which shall have a par value of \$0.001 per share. Each issued and outstanding share of common stock of this corporation shall be entitled to one vote on each matter submitted to a vote of the shareholders.

Article VI- Registered Office and Agent

The street address of this corporations registered office is: 818 East Las Olas Boulevard, Fort Lauderdale FL 33301. The name of this corporation's registered agent at that address is Avrom Keller.

Article VII- Indemnification

This corporation shall indemnify any present or former officer or director, or person exercising the powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles of Incorporation of the Company as of this 30 day of October, 2014 and accepts his designation as the agent of the Company set forth therein.

By: 

Name: Avrom Keller

President and Secretary