

N030 00009788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

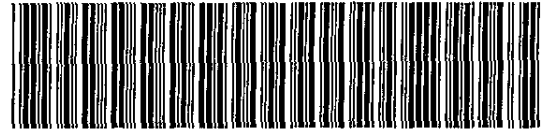
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: 9/22
*Leontia Zayas gave
Authorization to correct
Spelling in new name
(Thript)* *LB*

Office Use Only



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09/14/04--01014--006 **\$2.50

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04 SEP 14 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N/C
7/5
9/23*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Family Consignment & Thrift Store Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Maribel Zayas
(Name of Contact Person)

The Family Consignment & Thrift Store Inc.
(Firm/ Company)

6808 Stirling Rd
(Address)

DAVIE, FL 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maribel Zayas at (954) 987-2640
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

The date of adoption of the amendment(s) was: Aug 23, 2004

Effective date if applicable: Aug 3, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23 day of August, 2004.

Signature Maribel Zayas
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Maribel Zayas
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35