

NO60000004587

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 11 PM 4:18

Name ch 8
@ 4.11.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOAH'S ARK UNIQUE THRIFTIQUE, INC.

DOCUMENT NUMBER: N06000004587

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

Please return all correspondence concerning this matter to the following:

Melanie A. McGahee, Esq.

(Name of Contact Person)

Melanie A. McGahee, Attorney at Law

(Firm/ Company)

417 West Sugarland Hwy.

(Address)

Clewiston, FL 33440

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melanie A. McGahee

(Name of Contact Person)

at (863) 983-1677

(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)
- * *Paid Previously*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

MELANIE A. MCGAHEE, ESQ.
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

SUBJECT: NOAH'S ARK UNIQUE THRIFTIQUE INC.
Ref. Number: N06000004587

We have received your document for NOAH'S ARK UNIQUE THRIFTIQUE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00019514

RECEIVED
2008 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2008

MELANIE A. MCGAHES, ESQ.
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

SUBJECT: NOAH'S ARK UNIQUE THRIFTIQUE INC.
Ref. Number: N06000004587

We have received your document for NOAH'S ARK UNIQUE THRIFTIQUE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00016342

NOAH'S ARK UNIQUE THRIFTIQUE, INC.

N06000004587

NOAH'S ARK TRADING POST, INC.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 03-16-2008

Effective date if applicable: _____
(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.

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

Mona L. Schonbrunn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35