N11000009191

| (Re | questor's Name) | |
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| (Ad | dress) | |
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| (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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Amend CLE

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: DEBBIE'S | S CLOSE | Γ, INC. |
|--|--|---|
| DOCUMENT NUMBER: N11000009 | 191 | |
| The enclosed Articles of Amendment and fee are subr | | |
| Please return all correspondence concerning this matte | er to the following: | |
| CURT ROESE | | |
| ······································ | (Name of Contact Pe | rson) |
| DEBBIE'S CLOSET, INC | | |
| | (Firm/ Company |) |
| PO BOX 540794 | | |
| | (Address) | |
| ORLANDO, FL 32854 | | |
| | (City/ State and Zip C | Code) |
| CROESE@NEW | | |
| E-mail address: (to be used | • | ort notification) |
| For further information concerning this matter, please | call: | |
| CURT ROESE | _{at} 407 | 394-6069 a Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area | Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida D | pepartment of State: |
| □ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed) | Certificate of Status |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Am Div Clif | eet Address endment Section ision of Corporations from Building 1 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

DEBBIE'S CLOSET, INC.

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

N11000000101

| (Document Number of Corp. | oration (if known) |
|---|--|
| Pursuant to the provisions of section 617.1006, Florida Statuamendment(s) to its Articles of Incorporation: | utes, this Florida Not For Profit Corporation adopts the follo |
| A. If amending name, enter the new name of the corpora | ation: |
| name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name. | The ration" or "incorporated" or the abbreviation "Corp." or "I |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | <u>S</u>) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | PO BOX 540794 |
| | ORLANDO, FL 32854 |
| D. If amending the registered agent and/or registered of new registered agent and/or the new registered office | |
| Name of New Registered Agent: | |
| New Registered Office Address: | (Florida street address) |
| | , Florida |
| (City | y) .(Zip Code) |
| New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f | |
| Signature of New Page | ristered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John D | <u>oe</u> | |
|-------------------------------|--------------|-------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally S | <u>mith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change Add Remove | | | | |
| 2) Change Add Remove | | | | |
| 3) Change Add Remove | | _ | | |
| 4) Change Add Remove | | | | |
| 5) Change Add Remove | | ' | | |
| 6) Change Add Remove | | _ | | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |
|---|
| Article IX - said organization is organized exclusively for charitable, |
| religious, educational and scientific purposes, including, for such |
| purposes, the making of distributions to organizations that qualify as exempt |
| organizations under section 501 (c)(3) of the Internal Revenue Code, or |
| corresponding section of any future tax code. |
| Article X - upon the dissolution of the organization, assets shall be distributed |
| for one or more exempt purposes within the meaning of section 501 (c)(3) |
| of the Internal Revenue Code, or corresponding section of any future federal |
| tax code, or shall be distributed to the federal government, or to a state or |
| local government, for a public purpose. Any such assets not disposed of shall be |
| disposed of by a Court of Competent Jurisdiction of the county in which the |
| principal office of the organization is then located, exclusively for such |
| purposes or to such organization or organizations, as said Court shall determine |
| , which are organizaed and operated exclusively for such purposes. |
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| The date of each amendment(s) adoption: April 5, 2012 | | | | |
|--|---|--|--|--|
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | | | |
| | | | | |
| Adoption of Amendment(s) | (CHECK ONE) | | | |
| The amendment(s) was/were a was/were sufficient for approv | dopted by the members and the number of votes cast for the amendment(s) al. | | | |
| There are no members or mem adopted by the board of direct | bers entitled to vote on the amendment(s). The amendment(s) was/were ors. | | | |
| Dated 4-5 Signature | -2012 + Xolse | | | |
| have not be | rman or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary) | | | |
| Curt Roes | е | | | |
| | (Typed or printed name of person signing) | | | |
| Treasurer | | | | |
| | (Title of person signing) | | | |