## AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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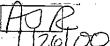
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CORPORATION NAM	ME(s) & DOCUMENT NI	UMBER(S) (if known):	
1. Professional	Closet Corp.	N9900006943	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Off	ficer/Director	
Limited Liability	Change of Registered A	gent	
Domestication	Dissolution/Withdrawal		
Other	Merger		
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OTHER FILINGS	REGISTRATION/	1	, ,
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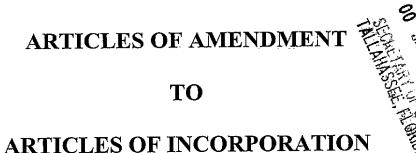
 OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

CR2E031(10/92)

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials





**OF** 

## PROFESSIONAL CLOSET CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as follows:

President:

Hardy Wanderer

Vice-President:

Antonine Jean

Secretary:

Hardy Wanderer

Treasurer:

Hardy Wanderer

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Hardy Wanderer

Vice-President:

Ayanna Simone Nahmias

Secretary:

Hardy Wanderer

Treasurer:

Hardy Wanderer

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Directors of the Corporation are listed as follows:

Hardy Wanderer Antonine Jean Joachim Back

**FOURTH:** The Directors of the Corporation shall be changed to:

Ayanna Simone Nahmias Hardy Wanderer Joachim Back

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 20 January 2000 by the Members.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 January 2000.

Hardy Wanderer, Chairman of the Board of Directors

ARTAMEND.PRES

SIXTH:

