

Requester's Name
City/State/Zip
Phone #

N990000007068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

N99000007068
SPS
2-16-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

OUT OF THE CLOSET THRIFT STORES
10500 ULMERTON ROAD, #726-149
LARGO, FL 33771

SUBJECT: OUT OF THE CLOSET THRIFT STORES INC.
Ref. Number: N99000007068

We have received your document for OUT OF THE CLOSET THRIFT STORES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00005786

DEAR MRS. MUSTAIN!

Per your we corrected it.

Thank You,

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

OUT OF THE CLOSET THRIFT STORES, INC.

Pursuant to *Florida Statutes* § 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I *Name*

The name of this corporation shall be:

Out of the Closet Thrift Stores Inc.

ARTICLE II *Principal Office*

The principal place of business and mailing address of the corporation shall be:

10500 Ulmerton Rd, Unit # 726-149
Largo, FL 33771

ARTICLE III *Purposes*

The corporation is organized for the purpose of raising money to provide for medical care and support for persons with Acquired Immune Disorder Syndrome and breast cancer.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 federal tax code.

ARTICLE IV *Directors*

The board of directors must consist of three or more individuals, with the number specified in or fixed in accordance with the bylaws.

The number of directors may be increased or decreased from time to time in the manner provided in the bylaws, but the corporation must never have fewer than three directors.

Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE V Initial Registered Agent and Address

The name and address of the initial registered agent of the corporation is:

John Chen
1913 Gulf Blvd
Indian Rocks Beach, FL 33785

ARTICLE VI Incorporator

The name and street address of the incorporator to these Article of Incorporation is:

Ying Chen
1913 Gulf Blvd
Indian Rocks Beach, FL 33785

ARTICLE VII Duration; Effective Date

This corporation shall exist perpetually, commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE VIII Additional Provisions

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

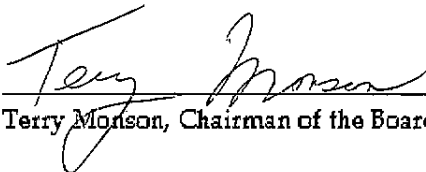
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

This corporation has no members. This amendment to the Article of Incorporation was adopted by the Board of Directors of the corporation on January 24, 2000.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Out of the Closet Thrift Stores, Inc. executed these Articles of Amendment to the Articles of Incorporation this January 24, 2000.

OUT OF THE CLOSET THRIFT STORES, INC.


Terry Monson, Chairman of the Board

State Of Florida
County Of Hillsborough

The foregoing Articles of Amendment to the of Incorporation were acknowledged before me this 24th day of January, 2000, by Terry Monson, Chairman of the Board of Out of the Closet Thrift Store, Inc.

This instrument prepared by:
Harold L. Harkins, Jr., Esq.
2803 W. Busch Blvd., Suite 112
Box 274121
Tampa, FL 33688-4121
813-933-7144


Notary Public - State of Florida

