

N990000007068

Requester's Name

Out of the Closet Thrift Stores, Inc.

631 4th Street North
St. Petersburg, Florida 33701

700003479927--3
-11/29/00--01062--013
*****43.75 *****43.75

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 #)

FILED
NOV 29 AM 10:39
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

*Amend
12-2-00
PMS*

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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 NOV 29 AM 10:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Out of The Closet Thrift Stores Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article 4 The Directors of Board were changed as follows.

Leigh Haller-Deleted from Board of Directors
Julie Thompson-Deleted from Board of Directors
Casie Pritchard-Deleted from Board of Directors

The following were added to the Board of Directors
Paul Lindblom- Added to Board of Directors
Karol Lindblom-Added to Board of Directors
June Carter-Added to Board of Directors
Jim Carter-Added to Board of Directors

SECOND: The date of adoption of the amendment(s) was: November 24, 2000

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Bill Bradley Vice-Chairman of The Board of Directors

Typed or printed name

Vice Chairman of The Board of Directors
Title

November 24, 2000
Date