

P000000025397



KIM & GRACE CONSIGNMENT PLACE

305-818-0663

17701 North West 78th Avenue
Miami Lakes, Florida 33015

E-Mail Address: Kim and Grace@AOL.com

TURN ALL YOUR UNWANTED ITEMS INTO



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-08/25/00--01055--025

*****52.50 *****52.50

Dear Sirs,

Enclosed are the Articles of
Amendment to Articles of Inc.
for Kim + Grace Consignment Place.
Also enclosed is my check for
\$52.50

Sincerely,

Kimberly Danvers

FILED
00 AUG 25 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

S. PAYNE

SEP 12 2000

Kim gave
OK to correct
corp. name
& add
incorporator title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 AUG 25 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kim and Grace Consignment Place, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI : Delete: Grace C. Rodriguez
18311 NW 85 Ave. Mia, FL 33015

Article VII : Delete: Grace C. Rodriguez
Vice President
Delete: Grace C. Rodriguez
Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 4, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2000.

Signature

Kimberly Danvers
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly Danvers
Typed or printed name

President - Incorporator
Title