

# P01000090910

Requester's Name

Bargain Bookshelf, Inc.  
18409 West Dixie Highway  
Miami, FL 33160

FILED STATE  
SECRETARY OF CORPORATIONS  
01 OCT 22 PM 2:48

Office Use Only

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

- 1. \_\_\_\_\_ 300004648323--3  
 (Corporation Name) (Document #) -10/22/01--01085--022  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_  
 (Corporation Name) (Document #)
- 3. \_\_\_\_\_  
 (Corporation Name) (Document #)
- 4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- 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

*Amend*

V. SHEPARD OCT 25 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 22 PM 2:48

BARGAIN BOOKSHELF, 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)

Amendment to ARTICLE V (OFFICERS):

PRESIDENT - HARRY BROOK

VICE-PRESIDENT/TREASURER - LEE NAGLER-BROOK

BOTH OFFICERS' ADDRESS:

18409 West Dixie Highway  
Miami, FL 33160

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:

N/A

**THIRD:** The date of each amendment's adoption: 10/15/01

**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 15<sup>th</sup> day of October, 2001

Signature Lee Nagler  
(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)

Lee Nagler  
Typed or printed name

Registered agent / Incorporator  
Title