

PD2000086899

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03 MAY 12 PM 12:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

Is 5/16/03
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 MAY 12 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clocks Galore, Inc.

(present name)

P02000086899

(Document Number of Corporation (If known))

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 X

Directors and Officers: This corporation shall have TWO (2) Directors.
The number of Directors may be increased from time to time by the By-laws. The names and addresses of the Directors and Officers are as follows:

Name:	Address:	Office
Barbara J. Farris	2260 S. Ferdon Blvd #71 Crestview, FL 32536	President/ Secretary
Dennis M. May	11000 Prosperity Farms Rd Suite 301 Palm Beach Gardens, FL 33410	Vice- President/ Treasurer

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: February 6th, 2003

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 6th day of March, 2003

Signature


(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)

Barbara J. Farris

(Typed or printed name)

President

(Title)