

P03000028811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

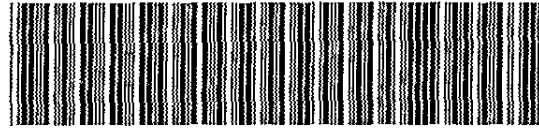
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200016112822

04/18/03--01042--008 **35.00

FILED

03 APR 18 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 23 2003

Amend



THE CLOSEOUT CLUB

1031 Ives Dairy Road
Miami, Florida 33179
Tel: 305-914-0154 Fax: 305-914-0153
email: sales@thecloseoutclub.com

April 3, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It may concern,

Please see attached amendment.

Thank You

Myriam Lezmy
The Closeout Club, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 18 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Closeout Club, Inc.
(present name)

P03000028811
(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 VII

The initial officer(s) and/or director(s) of the Corporation is/are

TITLE: PRESIDENT
MYRIAM LEZMY
1031 IVES DAIRY ROAD.
#228
MIAMI, FL. 33179

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: April 3, 2003.

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

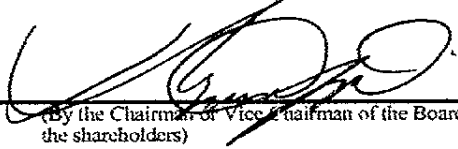
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3RD day of April, 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)

MYRIAM LEZMY

(Typed or printed name)

President

(Title)