

P03000028811

(Requestor's Name)

(Address)

- THE CLASEOUT CLUB/INC.
20324 N.E. 16 PLACE
- MIAMI, FL 33179

☐ PICK-UP

☐ WAIT

☐ MAIL

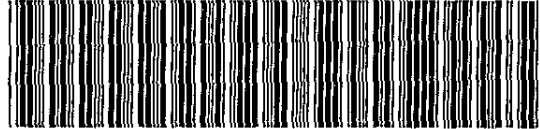
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025133784

12/08/03--D1005--001 **35.00

FILED
03 DEC -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 12/15/03

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

P030000288/1
THE CLOSEOUT CLUB, Inc.
(present name)

FILED
03 DEC -8 PM 1:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II CHANGE ADDRESS TO: 20324 N.E. 16 PLACE, MIAMI FL 33179
✓ II CHANGE NAME OF REG. AGT. TO MYRIAM CHISIK @ NEW ADDRESS
✓ VII CHANGE OFFICER (PRESIDENT) & DIRECTOR TO MYRIAM CHISIK

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: 12/02/03

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.

(continued)

Signed this 02 day of DECEMBER, 19 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 CHISIK

Typed or printed name

PRESIDENT / DIRECTOR

Title

⊗ I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT & AGREE TO ACT IN THIS CAPACITY. I AM
FAMILIAR WITH & ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

20324 N.E. 16 PLACE
MIAMI, FL. 33179

⊗ Myriam Chisik
MYRIAM CHISIK
12/02/03