

PO3000065412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

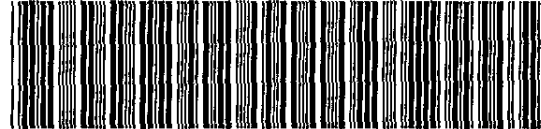
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300035396623

05/06/04--01043--011 **35.00

FILED
04 MAY -6 PM 4: 03
TALLAHASSEE, FL 32301

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Changes in articles # 5 and 6

DOCUMENT NUMBER: P03000065412

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Salvador Daniel Saal

(Name of Person)

FACTORY OUTLET INC.

(Name of Firm/ Company)

1495 W 49 Str

(Address)

HIALEAH, FL 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ruben A. Goldstein

(Name of Person)

at (305) 805-8898

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FACTORY OUTLET, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000065412

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE #5 (INCORPORATOR AND CORPORATE ADDRESS) The mailing address for FACTORY

OUTLET, INC. is 8601 NW 81 Road Bldg #101, Medley FL 33166.

ARTICLE #6 (INITIAL BOARD OF DIRECTORS) Is hereby amended as follows: Salvador Daniel Saal is

deleted and removed as President/Secretary/Director of the FACTORY OUTLET, INC. The new President

/Secretary/Director is Ruben A. Goldstein.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
04 MAY -6 PM 4:03
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 03, 2004

Effective date if applicable: May 03, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 03 day of May, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Salvador Daniel Saal

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35