

P04000050344

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TALLAHASSEE, FL

21 3/31 n/chc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOING OUT OF BUSINESS OUTLET INC
(Name of Corporation)

DOCUMENT NUMBER: P04000050344

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYN SOMMERHOFF

(Name of Person)

PATIENCE ACCOUNTING & TAX SERVICE INC

(Name of Firm/Company)

P.O. BOX 420503

(Address)

SUMMERLAND KEY, FL 33042

(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN SOMMERHOFF

(Name of Person)

at (305) 745-1841

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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04 MAR 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF CORPORATION
OF

OUT OF BUSINESS OUTLET INC

DOC # P 04000050344

I, the undersigned officer of the above corporation, do hereby make, subscribe, acknowledge and file this Amendment to the Arthicles if Incorporation, as originally filed with the Secretary of State of the State of Florida, on 3/24, (date incorporated) which Amendment was adopted by the shareholders of said corporation at a meeting held on 2004, by a majority vote, as follows:

Article I shall be amended to read as follows:

"NAME OF CORPORATION: "GOING OUT OF BUSINESS OUTLET INC

That, except for the preceeding amended Article I, the remainder of the Articles of corporation, as filed with the Secretary of State, shall remain in full force and effect.

The amendment was approved the the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 24 day of March, 2004.

Signed by [Signature]
President

| | | |
|---------------|----------------|----------------|
| FEE ATTACHED: | AMENDMENT | \$35.00 |
| | CERTIFIED COPY | <u>\$ 8.75</u> |
| | TOTAL | \$43.75 |

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