

P05000035839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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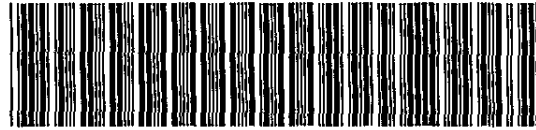
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 2-27-06
*Entirely Cur

COVER LETTER

•TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fun Factory Warehouse, Inc.

DOCUMENT NUMBER: P05000035839

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

Please return all correspondence concerning this matter to the following:

Jaime Fernandez

(Name of Contact Person)

Fun Factory Warehouse, Inc.

(Firm/ Company)

16517 Sapphire Street

(Address)

Weston, Florida 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jaime Fernandez

(Name of Contact Person)

at (786) 371-6852

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

of

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

(Document number of corporation (if known))

adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FACTORY WAREHOUSE SYSTEMS, INC.

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FILED

(Attach additional pages if necessary)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 21, 2005

Effective date if applicable: February 21, 2005
(no more than 90 days after amendment file date)

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

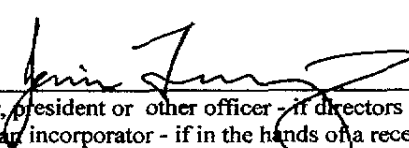
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

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)

Jaime Fernandez

(Typed or printed name of person signing)

President AND DIRECTOR

(Title of person signing)

FILING FEE: \$35