

PO8000070967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

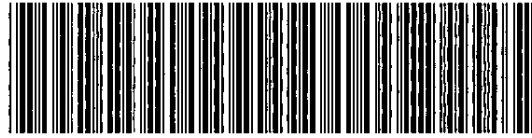
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 26 PM 12:37

Amend v N.C.
C.COULLETTE

AUG 26 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DSR Executive Recruitment Consultants
INC.

DOCUMENT NUMBER: PO 80000 70967

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

Please return all correspondence concerning this matter to the following:

SANDRA Restivo
(Name of Contact Person)

The Closeout King
(Firm/ Company)

921 NW 7th Street
(Address)

BOCA RATON, FLORIDA 33486
(City/ State and Zip Code)

SANDRAG516@ADL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA Restivo at (561) 929-4840
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2009

SANDRO RESTIVO
DSR EXECUTIVE RECRUITMENT CONSULTANTS
921 NW 7TH ST
BOCA RATON, FL 33486

SUBJECT: DSR EXECUTIVE RECRUITMENT CONSULTANTS INC.
Ref. Number: P08000070967

We have received your document for DSR EXECUTIVE RECRUITMENT CONSULTANTS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00026894

RECEIVED

2009 AUG 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see attached FOR CORRECT documents. I HAVE ALREADY PAID.

*THANK YOU,
Sandro Restivo*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DSR Executive Recruitment Consultants Inc.
DOCUMENT NUMBER: PO 80000 70967

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Name of Contact Person

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921 NW 7th Street
Address

BOCA RATON, FLORIDA 33486
City/ State and Zip Code

SANDRA G 516 @ AOL.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA Restivo at (561) 929-4842
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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)

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ALREADY PAID
SEE ENCLOSED
LETTER.

Articles of Amendment
to
Articles of Incorporation
of

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

DSR Executive Recruitment Consultants INC.

(Document Number of Corporation (if known))

PO8000070967

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

A. If amending name, enter the new name of the corporation:

The Closeout King INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2900 W Sample Road
Pompano Beach, FL 33073
1525

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

(City)

_____, Florida
(Zip Code)

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DIVISION OF CORPORATIONS

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III - PURPOSE - "ADD" - TO SELL
RETAIL MERCHANDISE TO
CONSUMERS AT A INSIDE
Flea MARKETPLACE

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/30/2009
(date of adoption is required)
Effective date if applicable: 07/30/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 8/24/09

Signature Sandra G. Restivo

(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)

SANDRA G. Restivo
(Typed or printed name of person signing)

PVST
(Title of person signing)