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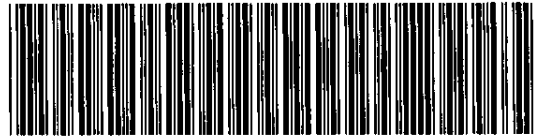
(Business Entity Name)

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Amended Restarted
@ 11/2/12 CC

GORNTO & GORNTO, P.A.

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October 30, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: My Girlfriends Closet, Inc..

Dear Sir or Madam:

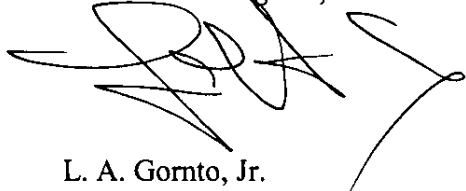
Enclosed are an original and one copy of the Articles of Amendment and Restatement of My Girlfriends Closet, Inc. changing the Directors and Officers of the Corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/dlb
Enclosures

ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
MY GIRLFRIENDS CLOSET, INC.

Pursuant to the provisions of §607.1006 and §607.1007, Florida Statutes, the undersigned corporation adopts the following articles of amendment and restatement to its articles of incorporation:

FIRST: Amendments and restatements adopted:

ARTICLE I
NAME

The name of this corporation shall be:

My Girlfriends Closet, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

320 Flagler Avenue
New Smyrna Beach, FL 32169-2639

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common shares having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

ARTICLE IV
REGISTERED AGENT

The street address of the registered office of the corporation shall be 444 Seabreeze Blvd., Suite 200, Daytona Beach, Florida 32118, and the name of the registered agent of the corporation at that address is L. A. Gornito, Jr.

ARTICLE V
TERM OF EXISTENCE

This corporation shall commence February 11, 2009, and shall have perpetual existence.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in

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accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII DIRECTORS

The name and address of the Director of this corporation, who shall hold office the first year of the corporation's existence or until her successors are elected, are:

<u>Name</u>	<u>Address</u>
Judith D. Kerr	320 Flagler Avenue New Smyrna Beach, FL 32169-2639

ARTICLE VIII OFFICERS

The name and address of the initial Officer of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name and Address</u>	<u>Office</u>
Judith D. Kerr 320 Flagler Avenue New Smyrna Beach, FL 32169-2639	President, Secretary and Treasurer

ARTICLE IX AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

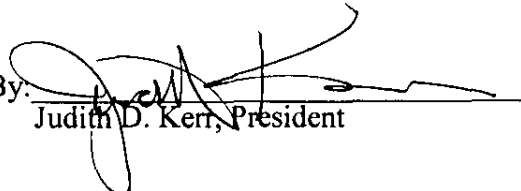
SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, and provisions for implementing this amendment are contained in the amendment itself.

THIRD: The date of each amendment's adoption: November 1, 2012.

FOURTH: These Articles of Amendment and Restatement were approved by the shareholders. The number of votes cast for the amendment and restatement were sufficient for approval.

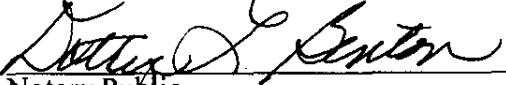
FIFTH: These Articles of Amendment and Restatement to the Articles of Incorporation of My Girlfriends Closet. supersede the original articles of incorporation and all amendments thereto.

The undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation of My Girlfriends Closet as of this 1st day of November, 2012.

By: 
Judith D. Kerr, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Amendment and Restatement to Articles of Incorporation were acknowledged before me this 1st day of November, 2012, by Judith D. Kerr, who is personally known to me or who produced _____ as identification, and who did not take an oath.


Notary Public
State of Florida at Large
My Commission Expires:

