P14000042297

(Re	equestor's Name)	
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JUL 17 2014 C. CARROTHE

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: My Special Closet, Inc. **DOCUMENT NUMBER: P14000042297** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Claudia Sjostedt Name of Contact Person My Special Closet, Inc. Firm/ Company 354 Grand Bay Drive Address Palm Harbor, FL 34683 City/ State and Zip Code claudiasiostedt@vmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727) 515-0246

Area Code & Daytime Telephone Number Claudia Sjostedt Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ■ \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section **Amendment Section** Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	of		a kur
MySpecialCloset, Inc.		- :	
(Name of Corporation as currently	filed with the Florida Dept. of State)	114 JUN 30	剧目: 山
214000042297		P 1/2 = 7	
(Document Number of	of Corporation (if known)	San Lind Con	F Andrew Court
Pursuant to the provisions of section 607,1006, Flories Articles of Incorporation:	da Statutes, this <i>Florida Profit Corporatio</i>	n adopts the followin	g amendment(s)
. If amending name, enter the new name of the o	corporation:		
My Special Closet, Inc.			The new
"Corp.," "Inc.," or Co.," or the designation "Corpord" chartered," "professional association," or the B. Enter new principal office address, if applicabe (Principal office address MUST BE A STREET AD	e abbreviation "P.A." le:	poration name must	contain the -
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u>	<u></u>		- - -
D. If amending the registered agent and/or regist new registered agent and/or the new registere Name of New Registered Agent		name of the	-
	(Florida street address)		
New Registered Office Address.	, Flor	rida	_

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director: TR = Trustee: C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
		Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Na</u>	<u>ame</u>	Address
1) Change		<u>. </u>		
Add Remove				
2) Change Add				
Remove				
3) Change Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary)	ticles, enter change(s) here: (Be specific)	
		_
6 d d d f	share analysis ation or something of insued shares	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
Effective date <u>if applicable</u> :	
(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 May 21, 2014	
Signature (By a director prosident 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)	
Claudia Sjostedt	
(Typed or printed name of person signing)	
President	
(Title of person signing)	