

P96000016443

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT - 7 2003

To: Florida Department of Corporations

Fr: Patrick Barker, President

RE: Miami Closet Systems, Inc.  
Document Number: P96000016443

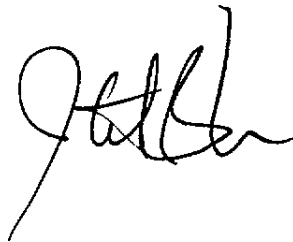
DT: 7/10/03

Attached please find the Articles of Amendment to Articles of Incorporation for the above-referenced company. I would like to add an officer, my spouse, Stacey Barker, as the Vice President.

I can be reached at 305.256.7389 if there are any questions concerning this change.

Thank you for your assistance in this matter.

Patrick Barker  
President  
Miami Closet Systems, Inc.

A handwritten signature in black ink, appearing to read 'Patrick Barker', written over a horizontal line.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Miami Closet Systems, Inc.

(present name)

PA6000016443

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Number VI - Board of Directors  
addition of corporate officer:

Stacey Barner, Vice President, 13250 SW 128 St  
Miami, FL 33186

**SECOND:** 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, are as follows:

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**THIRD:** The date of each amendment's adoption: 7/10/03

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

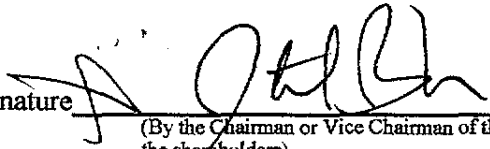
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 10<sup>th</sup> day of July, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick Barner  
(Typed or printed name)

President  
(Title)