

V34542

COLEEN O'LEARY HENDERSON, P.A.  
1836 S.W. 22<sup>ND</sup> TERRACE  
MIAMI, FLORIDA 33145  
(305) 860-0514  
(954) 964-8668

July 7, 1999

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-07/08/99-01011--007  
\*\*\*\*192.50 \*\*\*\*\*35.00

Division of Corporations  
Secretary of State  
409 East Gains Street  
Tallahassee, Florida 32399

Re: Incorporations

Dear Sir or Madam:

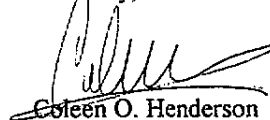
Enclosed please find Articles of Incorporation for the following new businesses:

1. Outsource Tech, Inc., together with our check in the amount of \$78.75 for filing fees;  
and
2. DC Franchise Systems, Inc., together with our check in the amount of \$78.75 for filing fees

Also enclosed please find an Amendment of Articles of Incorporation with our check for \$35.00 to change the name of Discount Closets of Florida, Inc. to Discount Closets, Inc.

Please send the filed articles to me in the self-addressed stamped envelope provided for your convenience in returning a copy of the filed articles to me. If you have any questions, please call me at 954 964-8668.

Sincerely,

  
Coleen O. Henderson

/ch

NC  
10-29-99  
BHS

CC 301-7 10 4:55  
10-29-99

COLEEN O'LEARY HENDERSON, P.A.

4651 Sheridan Street, Suite 355

Hollywood, Florida 3321

Telephone: (954) 964-8668

Facsimile: (954) 964-8611

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TO: DOUG SPITLER

FROM: COLEEN O'LEARY HENDERSON, ESQ.

RE: DISCOUNT CLOSETS

COMMENTS: ATTACHED PLEASE FIND A COPY OF THE ARTICLES OF  
AMENDMENT FOR YOUR REVIEW AND APPROVAL. PLEASE CALL ME ONCE  
YOU HAVE REVIEWED SAME TO PROVIDE YOUR APPROVAL AND/OR  
COMMENTS.

*I have been trying to reach  
you by phone but I is always  
busy. Please call me  
and if I am unavailable  
please leave another number  
I can get through to*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 23, 1999

COLEEN O'LEARY HENDERSON, P.A.  
1836 S.W. 22ND TERRACE  
MIAMI, FL 33145

SUBJECT: DISCOUNT CLOSETS OF FLORIDA, INC.  
Ref. Number: V34542

We have received your document for DISCOUNT CLOSETS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 499A00037841

**AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
DISCOUNT CLOSETS OF FLORIDA, INC.**

The undersigned President and sole shareholder of Discount Closets of Florida, Inc. executes this Amendment of Articles of Incorporation pursuant to the Florida Business Corporation Act, as follows:

Pursuant to a Unanimous Consent of the sole Shareholder of all issued stock of Discount Closets of Florida, Inc. (the "Corporation") taken on May 1, 1999, the following amendment was duly adopted:

**ARTICLE I: NAME**

The name of this Corporation shall be DISCOUNT CLOSETS, INC.

All other articles remain the same.

The undersigned has executed these Articles of Incorporation this \_\_\_ day of May, 1999.

  
\_\_\_\_\_  
ROBERT CHRISTIANS, President

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared ROBERT CHRISTIANS, to me well known and known personally to me to be the person described as President of the Corporation named above in the foregoing Amendment of Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed this 31 day of July 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: