

666719

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FONTAINE APPAREL CO., INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FONTAINE APPAREL CO., INC.**

Pursuant to the provisions of Section 607.1006, F.S., FONTAINE APPAREL CO., INC. hereby adopts the following amendments to its Articles of Incorporation.

- 1. Name of Corporation: FONTAINE APPAREL CO., INC.
- 2. Document Number: The document number of the Corporation is 666719.
- 3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I – Name and Principal Office of Corporation

The name of the Corporation shall be: L & T OUTFITTERS, INC. The principal place of business and mailing address of the Corporation shall be 1603 Sunshine Drive, Clearwater, Florida 33765."

- 4. The date of the amendment's adoption is July 11, 2011.
- 5. Shareholder Approval: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 11th day of July, 2011.

FONTAINE APPAREL CO., INC.

By: 
Tyler G. Fontaine, President

#568524v1

Prepared By:
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