

**LOGO**



**SHIRTS  
INTERNATIONAL**

P98000059921

Custom Embroidery  
and Screen Printing

TO: DEPARTMENT OF STATU

TELEPHONE # (954) 485-8599

RETURN ADDRESS:

LOGO SHIRTS INTERNATIONAL INC

P.O. BOX 1740102

BOYNTON BEACH FLORIDA 33474-0102

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-02/22/00--01044--001  
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**FILED**  
00 FEB 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/6  
Amend  
ac

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LOGO SHIRTS INTERNATIONAL, INC.

(present name)

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 VI

THIS ARTICLE IS AMENDED TO CHANGE THE OFFICERS  
SERVING ON THE BOARD OF DIRECTORS.  
SUBJECT TO THE MEETING OF THE BOARD OF  
DIRECTORS DECEMBER 30, 1999. THE FOLLOWING  
INDIVIDUALS HAVE BEEN ELECTED TO SERVE  
ON THE BOARD

RIKKI P. MICHAELSON - CEO - (PRESIDENT)  
ROBERT P. MICHAELSON - SECRETARY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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:

THIS AMENDMENT CALLS FOR THE TRANSFERENCE OF ALL  
STOCK OWNED IN LOGO SHIRTS INTERNATIONAL INC BY  
STEVE ADELMAU WHICH IS (500 SHARES). TO ROBERT  
MICHAELSON FOR THE SUM OF \$ 1.00

THIRD: The date of each amendment's adoption: 12-30-99

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 30<sup>th</sup> day of DECEMBER, 19 99

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)

RIKKI MICHAELSON

Typed or printed name

PRESIDENT

Title