

607609



ACCOUNT NO. : 072100000032  
REFERENCE : 518748 4306827  
AUTHORIZATION : *Patricia Pizuto*  
COST LIMIT : \$ 43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 16, 1999

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ORDER NO. : 518748-005

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CUSTOMER NO: 4306827

CUSTOMER: Alan B. Cohn, Esq  
Abrams Anton, P.a.  
2021 Tyler Street

Hollywood, FL 33022

DOMESTIC AMENDMENT FILING

NAME: SIR WINSTON GARMENTS, INC.

EFFECTIVE DATE:

C. COULLETTE DEC 16 1999

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

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99 DEC 16 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SIR WINSTON GARMENTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

**ARTICLE III**

This Corporation is authorized to issue one hundred (100) shares of voting Common Stock having a par value of \$1.00 and one hundred (100) shares of non-voting Common Stock having a par value of \$1.00. Both classes of stock shall be equal in all aspects with the exception of voting rights. Each class of stock shall be considered equal as to liquidating dividends. The consideration received for issuance of said stock shall be as determined by the Board of Directors. After payment to the Corporation by cash, services actually performed, or tangible property for said shares, such shares shall be deemed to be fully paid and non-assessable.

2. This Amendment is adopted as of the 15th day of December, 1999.

3. The Amendment was approved by the Shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 15th day of December, 1999.

  
\_\_\_\_\_  
Jacqueline Chaleff, sole Shareholder and Director/Pres.

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