

F040000005694

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DLR CLUB, INC.**

Certificate of Status	0
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15 APR 14 PM 3:58
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15 APR 14 AM 9:52
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TALLAHASSEE, FLORIDA

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Help
APR 15 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ DLR Club, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000005694

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilfrid Poinsnel

Name of Contact Person

DLR Club, Inc.

Firm/Company

551 Madison Ave.

Address

New York, NY 10022

City/State and Zip Code

wpoisnel@lacoste.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilfrid Poissnel

at (212) 822-6966
Area Code & Daytime

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

**\$35.00 Filing Fee****\$43.75 Filing Fee & Certificate of Status**

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Certified Copy
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enclosed)**

☐

**\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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enclosed)**

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005694

(Document number of corporation (if known))

1. DLR Club, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/6/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. Lacoste Outlet USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wilfrid Poissel

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DLR CLUB, INC.", CHANGING ITS NAME FROM "DLR CLUB, INC." TO "LACOSTE OUTLET USA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2015, AT 10:21 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2557551 8100

150499349

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2284675

DATE: 04-13-15

4/14/2015 3:39:41 PM From: To: 8506176380(5/5)

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:45 AM 04/13/2015
FILED 10:21 AM 04/13/2015
SRV 150499349 - 2557551 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DLR CLUB, INC.

DLR Club, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

"WHEREAS, the Board of Directors believes that it is desirable for the Corporation to change its name to "Lacoste Outlet USA, Inc.", and

WHEREAS, the Board of Directors has submitted for stockholder approval the Certificate of Amendment which deletes Article FIRST of the Certificate of Incorporation and replaces it with the following new Article FIRST in lieu thereof:

"FIRST: The name of the Corporation (hereinafter called the "Corporation") is Lacoste Outlet USA, Inc."


SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its CFO as of this 3rd day of April, 2015.

DLR CLUB, INC.

By:


Name: Wilfrid Poisnel
Title: Chief Financial Officer