

F94000004688



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762129

9623A

AUTHORIZATION

Patricia Pujols

COST LIMIT : \$ 43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 PM 3:38

FILED

ORDER DATE : March 31, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 762129-020

CUSTOMER NO: 9623A

CUSTOMER: Jerrold Stern, Esq
Jerrold Stern, Esq
P.O. Box 112

Sanibel, FL 33957

200002530212-4

FOREIGN FILINGS

NAME: NU TRONIX, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

N.C.
5-21-98
CC

DIVISION OF CORPORATION

98 MAY 20 PM 12:07

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

CSC

TALLAHASSEE, FL

SUBJECT: NU TRONIX, INC.
Ref. Number: F94000004688

We have received your document for NU TRONIX, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need an application for Foreign corporation to amend completed and returned with your Certification. I have enclosed an application for your convenience.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00028343

RESUBMIT
Please give original
submission date as file date.

RECEIVED
MAY 21 AM 9:52
DIVISION OF CORPORATIONS

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)

1. Nu Tronix, Inc.
Name of corporation as it appears on the records of the Department of State.
2. State of Michigan
Incorporated under laws of
3. Sept. 12, 1994
Date authorized to do business in Florida

FILED
98 MAY 20 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, 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? 4-15-98
5. Beachhouse Swimwear, 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.
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

X See Attached
Signature
Donald Bauer.

2-4-98
Date

Typed or printed name

President
Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NU TRONIX, INC.

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

IT IS HEREBY RESOLVED, that after discussion, the following amendment was moved, seconded, and unanimously approved by the directors and shareholders of this corporation:

Article I. Name. The name of the corporation shall be:

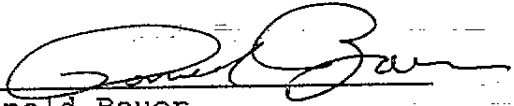
BEACHHOUSE SWIMWEAR, INC.

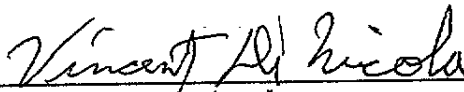
The address for the corporation shall remain: 2075 Periwinkle Way #12, Sanibel Island, Florida 33957.

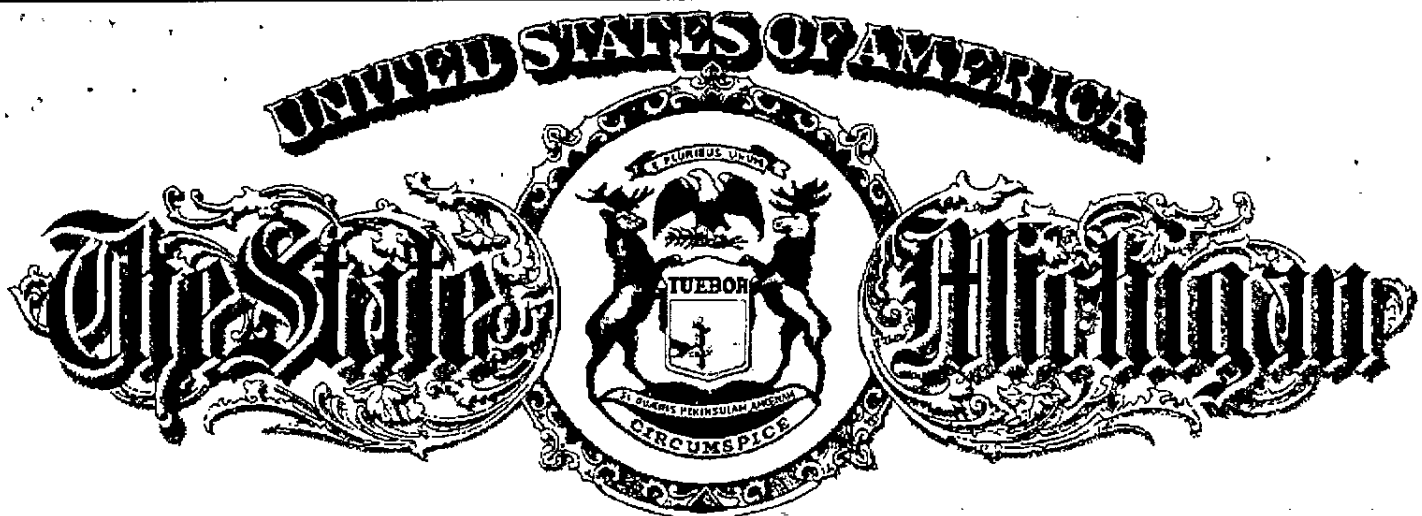
The date of this Amendment's adoption is: January 30, 1998.

The Amendment was approved by the shareholders. The number of votes cast for this Amendment were sufficient for approval.

Dated: 2/4/98


Donald Bauer
President and Director


Vincent DiNicola
Secretary and Director



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

BEACHHOUSE SWIMWEAR, INC.

*was validly incorporated on December 8, 1987, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 24th day
of April, 1998.*

Julie Croll

, Director

173 0365388

Corporation, Securities and Land Development Bureau

CDE 515 (Rev. 6/89)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

APR 01 1998ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION**FILED****APR 15 1998**

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Name

Jerrold S. Stern, Esquire

Address

P. O. Box 112

City

State

Zip Code

Sanibel

FL

33957

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Nu Tronix, Inc.

2. The identification number assigned by the Bureau is:

392496

3. The location of the registered office is:

40871 GULLIVER DR, STERLING HEIGHTS, Michigan 48310

(Street Address)

(City)

(ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is hereby changed to:

Beachhouse Swimwear, Inc.

16
6268 1258

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendments to the Articles of Incorporation was duly adopted on the _____ day of _____

_____ 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 10th day of _____

March, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☒ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 10 day of March, 1998

By 

DONALD A. BAUER

(Type or Print Name)

(Type or Print Name)