

F97000005025

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002827864--2

-04/02/99--01056--018

*****35.00 *****35.00

Adidas Retail Outlets, Inc

Changed name to:

Adidas Promotional Retail Operations, Inc

FILED
99 APR -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

4/2/99

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THANKS

JOEY

N.C.
4-2-99
CC

RECEIVED
99 APR -2 PM 11:17

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. adidas Retail Outlets, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Oregon
3. Date authorized to do business in Florida: September 25, 1997

FILED
99 APR -2 PM 12:11
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?

March 8, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

adidas Promotional Retail Operations, Inc.

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

No Change

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

Jonathan Edwards
Signature
Name and Title

Jonathan Edwards, President

3/26/99

Date

CERTIFICATE

State of Oregon

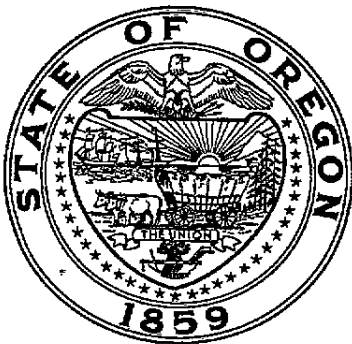
OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the
Articles of
Amendment
filed on
March 8, 1999
for
ADIDAS RETAIL OUTLETS, INC.

changing the name to
ADIDAS PROMOTIONAL RETAIL OPERATIONS, INC.

is a true copy of the original document
that has been filed with this office.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By Marilyn R. Smith
Marilyn R. Smith
March 23, 1999



Phone: (503) 986-2200

Fax: (503) 378-4381

Secretary of State
Corporation Division

255 Capitol St. NE, Suite 151
Salem, OR 97310-1327

ARTICLES OF AMENDMENT—BUSINESS/PROFESSIONAL/NONPROFIT

Check the appropriate box below:

For office use only

- ☒ BUSINESS/PROFESSIONAL CORPORATION (Complete only 1,2,3,4,6,7)
☐ NONPROFIT CORPORATION (Complete only 1,2,3,5,6,7)

FILED
MAR 8 1999
BUSINESS REG #4289

A50
\$10.00

SECRETARY OF STATE

Registry Number: 357726-80

Attach Additional Sheet if Necessary
Please Type or Print Legibly in Black Ink

- 1) NAME OF CORPORATION PRIOR TO AMENDMENT adidas Retail Outlets, Inc.
2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)

Article I. is hereby amended, in its entirety, to read as follows:

The name of the corporation is adidas Promotional Retail Operations, Inc.

- 3) THE AMENDMENT WAS ADOPTED ON: 2/1, 1999
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

- 4) CHECK THE APPROPRIATE STATEMENT

☒ Shareholder action was required to adopt the amendment(s).
The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
COMMON	100	100	100	-0-

- ☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.
☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

- 5) CHECK THE APPROPRIATE STATEMENT

- ☐ Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.
☐ Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

- 6) EXECUTION
Printed Name John W. Cuniff Signature [Signature] Title Secretary
7) CONTACT NAME Kris Still, Paralegal to Stephen M. Going DAYTIME PHONE NUMBER 503-226-1191

FEES

Make check for \$10 payable to "Corporation Division."

NOTE: Filing fees may be paid with VISA or Master Card. The card number and expiration date should be submitted on a separate sheet for your protection.