

Examiner's Initials

CORPORATION NAME(S)	& (DOCUMENT NUMBER(S) (if known)	:
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1. Bennette Co (Corporation	le NC.	(Document #)	99-1623
2		(Document #)	ame.
(Corporation	Name)	(Document #)	Chause
3. (Corporation	Name)	(Document #)	
4. (Corporation	Name)	(Document #)	- John
Walk in Pick	up time 11/5	Certified Cop	у
Mail out Wi	l wait Photocopy	Certificate of	Status
NEW FILINGS	AMENDMENTS		REC 99 NOV DEPARTI TALLAH
Profit	Amendment		RECEIV NOV -5 AM EPARTIFICATION OF CORPO ILAHASSEE, FL
NonProfit	Resignation of R.A., Officer/D	rector	SECOND 5
Limited Liability	Change of Registered Agent		GF ST.
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	-	
	Trademark	Ţ	Inaminar's Initials

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 COMPI	
1. Bennette Cole, Inc.	NOV -5 LAHASSEE
Name of corporation as it appears on the recor-	ds of the Department of State.
2. New York 3.	March 26, 1999 DEF 5
Incorporated under laws of	Date authorized to do business in Florida
SECTION II (4-7 COMPLETE ONLY THE APPL	
4. If the amendment changes the name of the corporation, when w	vas the change effected under the laws of
its jurisdiction of incorporation? yes 10-20-99	
Bennett Cole, Inc.	
Name of corporation after the amendment, adding suffix "corporation" "cornot contained in new name of the corporation.	npany" or "incorporated," or appropriate abbreviation, if
•	
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, ind	icate new jurisdiction.
New Jurisdiction	
	October 30, 1999
Signature	Date
Allen Schneider	Chairman and President
Typed or printed name	Title

State of New York Department of State

I hereby certify, that the certificate of incorporation of BENNETT COLE, INC. was filed on 01/04/1999, under the name of EYE SPORTSWEAR INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment EYE SPORTSWEAR INC., changing name to BENNETTE COLE, INC., was filed 01/19/1999.

A Certificate of Amendment BENNETTE COLE, INC., changing name to BENNETT COLE, INC., was filed 10/20/1999.

I further certify, that no other certificates have been filed by such corporation.



* * *

Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of November one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

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