

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8370 • 1-800-412-8062 • Fax (850) 222-1222

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Kolonia Wholesale, Inc

FILED
98 JUL 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Change

Amended

cert

98 JUL 22 PM 3:48
RECEIVED

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

Time

7/22 8:30

POB

7/22/98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KOLONIA WHOLESALE, INC.

The Articles of Incorporation of KOLONIA WHOLESALE, INC., were amended by all of said Corporation's shareholders and directors by action of a written consent on July 10, 1998, as follows:

Article I, in its entirety, of the Articles of Incorporation is revoked and in lieu thereof the following article is adopted:

ARTICLE I

Name

The name of the Corporation is KOLONIAL WHOLESALE, INC.

DATED this 10 day of July, 1998.

KOLONIA WHOLESALE

(CORPORATE SEAL)

By:

Edith Luna
EDITH LUNA, President

ATTEST:

Edith Luna
EDITH LUNA, Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, this day personally appeared EDITH LUNA, who is personally known to me to be the President of KOLONIA WHOLESALE, INC., and acknowledged before me that she executed the foregoing Articles of Amendment to Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal at the state and county aforesaid this 10 day of July, 1998.

My Commission Expires



Roberto Garcia
Notary Public

ROBERTO GARCIA
Printed Name of Notary Public

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