

503290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

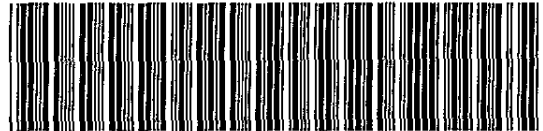
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024648776

11/14/03--01022--016 **43.75

FILED
03 NOV 14 PM 4:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

75 11/15/03

The TOP NOTCH COLLECTION, Inc.

506 S. Dixie Hwy. East, Pompano Beach, FL 33060

(954) 941-4221 fax (954) 941-7620

November 11, 2003

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Following is the necessary paperwork to change the name of our corporation along with a check for \$43.75. Please send a certified copy of the amendment to our mailing address:

The Top Notch Collection, Inc.
340 SW 18 Court
Pompano Beach, FL 33060
(954) 941-9800

Thank you!



Kelly Kuntze,
The Top Notch Collection, Inc.

FILED

03 NOV 14 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOP Notch Racing, Inc.
(Present Name)

503290
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. The corporate name is changed to:
The Top notch Collection, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/10/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of November 2003.

Signature: Pauline Kelly Kuntze
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Pauline Kelly Kuntze
(Typed or printed name of person signing)

Secretary, Treasurer
(Title of person signing)

FILING FEE: \$35

RESOLUTION:
CHANGE CORPORATE NAME

RESOLUTION:

That the Corporation change its corporate name from **Top Notch Racing, Inc.**, to **The Top Notch Collection, Inc.**; and that said change of name be duly filed with the Department of Corporations in accordance with State law and such other governmental agencies as may be required to be notified of or to approve said name change.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of **Top Notch Racing, Inc.**, a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 10, 2003, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my office as Secretary and have hereunto affixed the Corporate seal of the above-named Corporation on this 10th day of November, 2003.

A True Record.

Attest.

Secretary

