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AREAS OF PRACTICE: Wills, Trusts, Estates, Estate Planning, Bankruptcy, Civil Litigation, Real Property Law, Taxation, Corporate and Business Law

REPLY TO:

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October 15, 2013

Florida Department of State Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re: HNM Menswear, LLC

Dear Ladies:

Enclosed herewith for filing are Articles of Amendment to Articles of Organization for the above-captioned company. A copy of the Articles of Amendment is also enclosed to be returned to the undersigned.

Our firm's check in the amount of \$25.00 is enclosed to cover the filling fee.

Please return the copy of the Articles of Amendment to the undersigned attorney, Cynthia Crofoot Rignanese.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh Enclosures

xc: HNM Menswear, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HNM MENSWEAR, LLC (a Florida limited liability company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Articles of Organization for *HNM MENSWEAR, LLC*, a Florida limited liability company, were filed with the Florida Department of State, Division of Corporations, on September 3, 2013, Document # L13000123950.

SECOND: The following Amendment to the Articles of Organization was adopted:

The name and address of managing member/manager is:

HENRY N. MOSLEY, JR. 275 Terranova Blvd. Winter Haven, Florida 33884

Remove the following member/manager:

TONJA B. MOSLEY 275 Terranova Blvd. Winter Haven, Florida 33884

THIRD: The amendment was approved by the manager/member. The wote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

FOURTH: This Articles of Amendment is adopted on this _____ day of October, 2013.

Signed this day _____ of October, 2013.

Manager- HENRY N. MOSLEY, JR.

UNANIMOUS MEMBERSHIP APPROVAL:

HENRÝN. MOSLEY. JR!

CONSENT BY FORMER NAMED MANAGER:

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