

L41252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

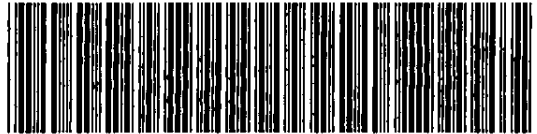
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600171982706

03/15/10--01017--023 **35.00

10 MAR 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2/16/10

The Karniewicz Law Group

1406 W. Fletcher Avenue
Tampa, Florida 33612
Telephone: (813) 962-0747
Toll Free: (866) 821-0747
Fax: (813) 962-0741
www.tklg.net

Judy Karniewicz, Esq.
jkarniewicz@tklg.net

March 12, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: L41252 – Articles of Amendment – Shirt & Caps, Inc.

Dear Sir or Madam:

We have enclosed for filing the Articles of Amendment to Articles of Incorporation of Shirts & Caps, Inc. along with a check in the amount of \$35.00. Please return a date-stamped copy of the amendment to our office.

If you have any questions, please contact our office. Thank you for your attention to this matter.

Sincerely,



Julie C. Richie
Legal Assistant

JK:jcr
Enclosures

cc: Shirts & Caps, Inc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHIRTS & CAPS, INC.
(A Florida Corporation)**

APPROVED
AND
FILED
10 MAR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirts & Caps, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on January 2, 1990, and were assigned document number L41252.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I - Name

The name of the Corporation is ClassB, Inc.

THIRD: The aforesaid amendment was adopted on March 8, 2010.

FOURTH: The aforesaid amendment was approved by a majority of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned persons have executed these Articles of Amendment.


Eric H. Hilferding, President

Date: 3/8/10


Robert J. Hilferding, Secretary

Date: 3/8/10

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHIRTS & CAPS, INC.
(A Florida Corporation)**

APPROVED
AND
FILED
10 MAR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirts & Caps, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on January 2, 1990, and were assigned document number L41252.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I - Name

The name of the Corporation is ClassB, Inc.

THIRD: The aforesaid amendment was adopted on March 8, 2010.

FOURTH: The aforesaid amendment was approved by a majority of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned persons have executed these Articles of Amendment.


Eric H. Hilferding, President

Date: 3/8/10


Robert J. Hilferding, Secretary

Date: 3/8/10