

# P00000011831

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

**FILED**  
00 MAR 15 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC  
3-24-00  
PMS

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-03/15/00--01002--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 MAR 15 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. GLOVE, INC.  
(present name)

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)

(1) NAME SHALL BE CHANGED TO

U.S. A. GLOVE COMPANY INC. AS OF 3/01/00

~~3500~~ 1980 N.W. 34th Ave

COCONUT CREEK FL 33066

**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:

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

Signed on .....(date)..... 3/01/00

and approved

~~[By the Chair or Vice Chair of the  
Board of Directors, President, or other officer  
if adopted by the shareholders]~~

OR

~~[By a director if adopted by the directors]~~

OR

[By an incorporator if adopted by the incorporators]

.....(name, typed or printed)..... ALEXANDER JACKSON

.....(title)..... INCORPORATOR

*Alexander Jackson* INCORPORATOR

### COMMENTS CONCERNING FORM 3.03

A corporation's board of directors may adopt certain minor amendments to the articles of incorporation without shareholder action, unless the articles provide otherwise. F.S. 607.1002. Most amendments must be proposed by the board of directors and approved by a majority of the shareholders entitled to vote, unless the articles of incorporation or the board requires a greater amount. F.S. 607.1003. Under F.S. 607.0123, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed. If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. See Chapter 9 of FLORIDA CORPORATE PRACTICE (Fla. Bar CLE 3d ed. 1995, 1999 Supp.) regarding amendment of articles.

### Form 3.04: Statement of Change of Registered Office or Registered Agent or Both for Corporations

#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: .....
2. The mailing address of the corporation is: .....
3. Date of incorporation/qualification: ..... Document number : .....
4. The name and address of the current registered agent and office:  
... (name) ...  
... (address) ...
5. The name and address of the new registered agent and office:  
..... (name) .....  
..... (address) .....

NO CHANGES