

P01000037126

FILED

01 APR 26 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tim and Kim Caudill
1909 Dipol Courtway
Titusville, FL 32780

City/State/zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **200004091732--0**
-04/26/01--01085--006
*****52.50 *****52.50
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
5-16-01
MS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

TIM CAUDILL
1909 DIPOL COURTWAY
TITUSVILLE, FL 32780

SUBJECT: STATE OF FLORIDA EMBROIDERY CORPORATION
Ref. Number: P01000037126

We have received your document for STATE OF FLORIDA EMBROIDERY CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 001A00027094

Cell # 321-258-9136

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida Embroidery Corporation

Florida Embroidery Corporation
(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)

VI 1909 Dipol Courtway - Principal place of business; Mailing address,
Titusville, FL 32780

~~Tim Candill
1909 Dipol Courtway
Titusville, FL 32780
Incorporator Signature - Tim Candill~~

~~Delete: Michael Milford II
1006 Tropic St.
Titusville, FL 32796~~

Change Address to

VII Delete - Michael J. Milford II → Add: Lou Smith
1006 Tropic Street 1909 Dipol Courtway
Titusville, FL 32796 Titusville, FL 32780

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: 4-12-01

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 23 day of April, 2001.

Signature Timothy J. Caudill
(By the Chairman, or Vice Chairman 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)

Timothy J. Caudill
Typed or printed name

President
Title