

Division of Corporations

Page 1 of 2

PO1000121555

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124465 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of corporations
Fax Number : (850)205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
Fax Number : (813)875-2703

FILED
01 DEC 28 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT**CYNWEAR, INC.**

RECEIVED
01 DEC 28 PM 12:29
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRC
12/31
2

DEC-28-2001 11:57 PM

Date: 12/28/01 Time: 11:57:54 AM

P. 01

Page 2 of 2

Audit # H01000124465
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CYNWEAR, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation are:

Name and Address
Cynthia Cain, President
215 S. Shannon Ave.
Indialantic, FL 32903

Christine Trionfo, Vice President
215 S. Shannon Ave.
Indialantic, FL 32903

The Adoption of Amendment(s) was/were adopted by the board of directors on December 28, 2001 without shareholder action and shareholder action was not required.

Signed on December 28, 2001.

Signature: Cynthia Cain

Cynthia Cain, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H01000124465

FILED
01 DEC 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA