

P020000080515

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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06/09/04--01023--003 **35.00

FILED
04 JUN -9 PM 1:03
TALLAHASSEE, FLORIDA

*APR
6/17/04*

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHEAL UNISEX, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FEI NUMBER: 582675343

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MICHAEL UNISEX INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/2/04

Effective date if applicable: 6/2/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of June, 2004.

Signature Michael Buscemi

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Buscemi
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35