

(THU) 10.17' 02 14:11/ST 14:11/NO. 4863333512 P. 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000213880 6)))

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 : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

FILED
02 OCT 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

T.G.I.F. GLOVE CO.

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

RECEIVED
02 OCT 17 PM 2:16
DIVISION OF CORPORATIONS

NC
TGC 10/18/02

FROM

(THU) 10. 17' 02 14:12/ST. 14:11/NO. 4863333512 P 2

(((H02000213880 6)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

T.G.I.F. GLOVE CO.

Pursuant to the provisions of sections 607.1005 and 607.1006, Florida Statutes, T.G.I.F. Glove Co., a Florida professional corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
NAME AND ADDRESS**


The name of the Corporation is Knuckle Glove, Inc. The Corporation's principal office and mailing address is 6820 Benjamin Road, Tampa, Florida 33634.

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Sole Incorporator of the corporation as of October 16, 2002. The Corporation has not yet issued shares and shareholder action is, therefore, not required.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 16th day of October, 2002.

KNUCKLE GLOVE, INC.
(f/k/a T.G.I.F. Glove Co.)

By: 
Name: Christopher W. Brewer
Title: Sole Incorporator

FILED
02 OCT 17 PM 2:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

(((H02000213880 6)))