

P0400038837

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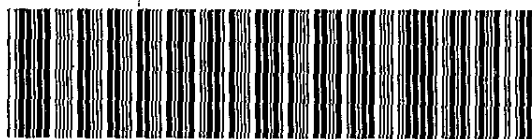
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Ps 11/30/04  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FreeGirl Apparel, Inc.

**DOCUMENT NUMBER:** P04000038837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry M. Joyner

(Name of Contact Person)

FreeGirl Apparel, Inc.

(Firm/ Company)

955 NW 17th Ave., Unit B

(Address)

Delray Beach, FL 33445-2516

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jerry M. Joyner

(Name of Contact Person)

at ( 561 )

272-7410, ext 23

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FreeGirl Apparel, Inc.

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

P0400038837

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - The principal place of business address: 955 NW 17th Ave., Unit B,

Delray Beach, FL 33445-2516

Article II - The mailing address of the corporation is: 955 NW 17th Ave., Unit B,

Delray Beach, FL 33445-2516

Article V - The name and Florida street address of the registered agent is:

Jerry M. Joyner, 955 NW 17th Ave., Unit B, Delray Beach, FL 33445-2516

Article VII - The directors and officer of the corporation are: (see accompanying page)

(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)

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TALLAHASSEE, FLORIDA

**Article VII**  
**Directors and Officers of FreeGirl Apparel, Inc.**  
**File number: P04000038837**

Harold Harvey, Chief Executive Officer and Director  
33 Bath Street  
Lido Beach, NY 11561

B. Jack Paz, Vice President of Sales & Marketing and Director  
124 Lido Boulevard  
Point Lookout, NY 11569

Ronald F. Ryan, Vice President of Brand Integrity and Director  
5674 Northpointe Lane  
Boynton Beach, FL 33437

Michael G. Lee, Vice President of Logistics and Director  
1960 SW 24<sup>th</sup> Circle  
Boynton Beach, FL 33436

Jerry M. Joyner, Secretary, Treasurer, CFO and Director  
2644 Quantum Lakes Drive  
Boynton Beach, FL 33426

The date of each amendment(s) adoption: November 1, 2004

Effective date if applicable: November 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

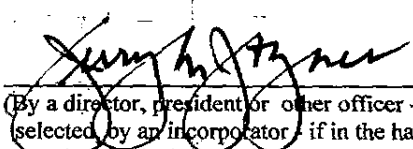
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18th day of November, 2004

Signature

  
(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)

Jerry M. Joyner

(Typed or printed name of person signing)

Chief Financial Officer, Secretary, Treasurer & Director

(Title of person signing)

**FILING FEE: \$35**