

P041000166317

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.

((H04000247135 3)))

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:

RA JACOBSON

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813)228-7411
Fax Number : (813)228-9401

RECEIVED

04 DEC 20 AM 10:17

DIVISION OF CORPORATIONS

1044456

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 20 PM 3:02

FILED

BASIC AMENDMENT

APPAREL GARMENT TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NC MD 12/20

Fax Audit Number: B04000247135 3
Page 1 of 1

AMENDMENT TO ARTICLES OF INCORPORATION
OF APPAREL GARMENT TRADING, INC.

WHEREAS, the Articles of Incorporation for Apparel Garment Trading, Inc. (the "Company") were filed with and approved by the Secretary of State of Florida on the 10th day of December, 2004,

WHEREAS, it is the intention of the sole Director and sole Shareholder of the Company that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Company hereinafter set forth was approved by the Director and Shareholder of the Company on the 13th day of December, 2004;

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Company are hereby amended by deleting in their entirety the present Article I and by substituting therefor the following, wit:


"ARTICLE I
Name

The name of this corporation shall be

Apparel Distribution Center, Inc.

The principal office and mailing address of this corporation shall be Post Office Box 130407, Tampa, Florida 33681-0407."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed by the Authorized Representative as designated by the sole Director and the sole Shareholder who have approved this Amendment this 15 day of December, 2004.


Richard A. Jacobson
Authorized Representative

Fax Audit Number: B04000247135 3
Page 1 of 1

FILED
DEC 20 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA