

P050000 83886

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TALLAHASSEE, FLORIDA

Amend
8/8/05



SIMPSON PAULL, P.L.

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
*Also admitted in Michigan

3500 South Third Street
Jacksonville Beach, Florida 32250
Tel: (904) 249-7288
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August 2, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: 8103 Clothing, Inc.
Document No. P05000083886

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation relative to **8103 Clothing, Inc.**

Also, enclosed please find my Firm's check #10987 in the amount of \$43.75 representing the filing fees for the Articles of Amendment. Kindly return a certified copy of the Articles of Amendment for this Corporation to the address on this letterhead. Should any additional information be needed, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

SIMPSON PAULL, P.L.

DIANE L. PAULL, ESQUIRE

DLP/kas

Enclosures: Articles of Amendment
Check #10987

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
8103 CLOTHING, INC.
Document No. P05000083886

FILED
05 AUG -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Amend Articles of Incorporation to remove JOHN BRADDOCK as initial Director and as President and Secretary of the Corporation.

The date of the Amendment's adoption: 7/15, 2005.

SECOND: Amendment adopted: Amend Articles of Incorporation to appoint and add MARK BRADDOCK, 121 32nd Avenue South, Jacksonville Beach, Florida 32250, as President, Secretary and Treasurer of the Corporation.

The date of the Amendment's adoption: 7/15, 2005.

THIRD: Amendment adopted: Amend Articles of Incorporation to remove JOHN BRADDOCK as Registered Agent of the Corporation.

The date of the Amendment's adoption: 7/15, 2005.

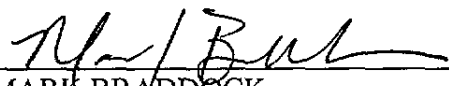
FOURTH: Amendment adopted: Amend Articles of Incorporation to substituted MARK BRADDOCK, 121, 32nd Avenue South, Jacksonville Beach, Florida 32250, as Registered Agent of the Corporation.

The date of the Amendment's adoption: 7/15, 2005.

FIFTH: Adoption of Amendments:

These Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed on 7/15, 2005.



MARK BRADDOCK
President/Secretary/Treasurer/
Director and Shareholder