

P07000049350

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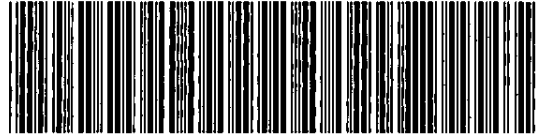
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlew's
11-4-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Casual Wear, Inc.

DOCUMENT NUMBER: P07000049350

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

Please return all correspondence concerning this matter to the following:

Kevin F. Jursinski

Name of Contact Person

Kevin F. Jursinski, P.A.

Firm/ Company

7800 University Pointe Drive, Suite 200

Address

Fort Myers, FL 33907

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Hendrix

Name of Contact Person

at (239)

337-1147

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI CASUAL WEAR, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the following are the new corporate officers of the corporation:

President: Yasser K. Abdel-Qader
Vice Pres.: Mazen Abdel-Qader
Treasurer: Yasser K. Abdel-Qader
Secretary: Yasser K. Abdel-Qader

SECOND: The date of the amendment adoption:

August 3, 2009

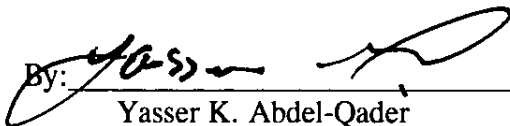
THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 3 day of August, 2009.

MIAMI CASUAL WEAR, INC.

By: 
Yasser K. Abdel-Qader

Its: President