

PD7000069845

(Requestor's Name)

Neostyle USA
1201 6th Avenue West
Suite 324
Bradenton, FL 34205

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

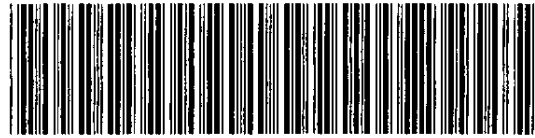
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
Theirs*

11/28/07--01018--010 **35.00

FILED
2001 NOV 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Personality Eyewear, Corporation

DOCUMENT NUMBER: P07000069845

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

Please return all correspondence concerning this matter to the following:

Bob Lawson
(Name of Contact Person)

Personality Eyewear, Corporation
(Filer Company)

1201 6th Avenue West, Suite 324
(Address)

Bradenton Florida 34205
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bob Lawson at (941) 447 4683
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

BOB LAWSON
PERSONALITY EYEWEAR, CORPORATION
1201 6TH AVENUE WEST, SUITE 324
BRADENTON, FL 34205

SUBJECT: PERSONALITY EYEWEAR, CORPORATION
Ref. Number: P07000069845

We have received your document for PERSONALITY EYEWEAR, CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00066644

Bob Lawson

Personality Eyewear Corp,

1201 6th Avenue West,

Suite 324,

Bradenton,

FL 34205

Date: 15th November 2007

To whom it concerns,

Please find enclosed a copy of our name and address change from :

Personality Eyewear Corporation at 6627 Oakbrooke Circle, Bradenton, FL 34202 to

Neostyle USA

1201 6th Avenue West,

Suite 324,

Bradenton,

FL 34205

Should you have any questions please call me on 941 447 4683

Kind Regards,

A handwritten signature in black ink, appearing to be 'Bob Lawson', with a stylized, cursive script.

Bob Lawson

General Manager, Personality Eyewear Corporation

RECEIVED
2007 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15/11/2007 15:36

071523593645

NEOSTYLE LEONBERG

To: 0114971523593645

S. 03/04

Page: 3/4

Articles of Amendment
to
Articles of Incorporation
of

Personality Eyewear Corporation

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

P07000069845

(Document number of corporation (if known))

FILED
2007 NOV 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Neostyle USA Corporation

(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)**

Please change corporate address to:

1201 6th Avenue West,

Suite 324,

Bradenton,

Florida 34205

(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)

15/11/2007 15:36

071523593645

NEOSTYLE LEONBERG

To: 0114971523593645

Page: 4/4

The date of each amendment(s) adoption: 15th November 2007

Effective date if applicable: 15th November 2007
(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.

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)

ANDREAS DUENNBIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35