

P07000086944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

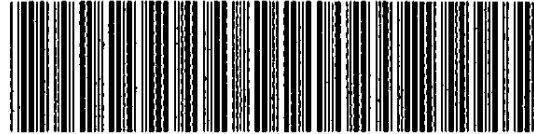
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100133300621

07/24/08--01012--001 \*\*35.00

FILED

2008 JUL 24 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

7/28/08

Barbara's Personal Services, Inc.  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

July 10, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT:      Amendment of Articles to :**

**BULK WHOLESALE APPAREL, INC.**

The above named corporation wishes to:

- |    |                  |                    |
|----|------------------|--------------------|
| 1. | Amend Article IV | REGISTERED AGENT   |
| 2. | ADD Article VI:  | CORPORATE OFFICERS |

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BULK WHOLESALE APPAREL, INC.**

**FILED**  
2008 JUL 24 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE IV  
REGISTERED AGENT**

BRAD D. HICKS  
152 8<sup>TH</sup> AVENUE SW  
SUITE 2A  
LARGO, FL 33770

The Article to be added

**ARTICLE VI  
CORPORATE OFFICERS**

The corporate officers to be removed: THOMAS R. MORRIS  
PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: **July 10, 2008**

**FOURTH:** Adoption of Amendment(s) **(check one)**

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

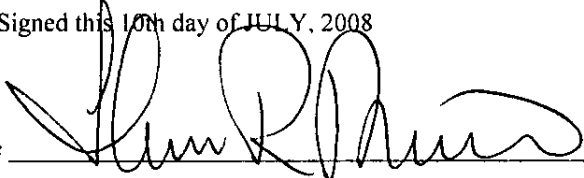
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors  
without shareholder action and shareholder action was not required.

X   The amendment(s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 10th day of JULY, 2008

Signature

A handwritten signature in black ink, appearing to read 'Thomas R. Morris', is written over a horizontal line.

**THOMAS R. MORRIS**  
Incorporator and President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BULK WHOLESALE APPAREL, INC.**
2. The name and address of the registered agent and office is:

**BRAD D. HICKS  
152 8<sup>th</sup> Avenue SW  
Suite 2A  
Largo, FL 33770  
727. 559. 8505**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
**BRAD D. HICKS**

This 10<sup>th</sup> day of July, 2008.