

P09000096771

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Noted  
#CC  
12/30/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE AMG APPAREL Group, Inc

DOCUMENT NUMBER: PO9000096771

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

Please return all correspondence concerning this matter to the following:

RENNY BLACK  
Name of Contact Person

ST CLAIR INTERNATIONAL  
Firm/ Company

4613 N. UNIVERSITY DR #500 500  
Address

CORAL SPRINGS FL 33067  
City/ State and Zip Code

RBLACK@STCLAIRINTERNATIONAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENNY BLACK at ( 954 ) 629-8924  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

THE AME APPAREL GROUP, INC

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

P09000096771

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ST CLAIR INTERNATIONAL, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4613 N. UNIVERSITY DR

#500

CORAL SPRINGS FL 33067

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4613 N. UNIVERSITY DR

#500

CORAL SPRINGS FL 33067

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RENNY BLACK

New Registered Office Address:

4613 N. UNIVERSITY DR #500

(Florida street address)

CORAL SPRINGS

(City)

Florida 33067  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>CLAIRE BLACK</u>	<u>4742 N. W 100 Terr</u> <u>CORAL SPRING</u> <u>FL 33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>RENNY BLACK</u>	<u>4742 N. W 100 Terr</u> <u>CORAL SPRING</u> <u>FL 33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**F. 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:**  
 (if not applicable, indicate N/A)

ALL STOCK IN THE NAME OF CLAIRE BLACK 100% OF  
SHARES ISSUED TO BE TRANSFERRED TO RENNY BLACK  
4742 NW 100 TERRACE CORAL <sup>SPRINGS</sup> ~~SPRINGS~~ FL 33076

The date of each amendment(s) adoption: DECEMBER 31, 2009  
(date of adoption is required)  
Effective date if applicable: JANUARY 1, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/21/2009

Signature Claire Black  
(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)

Claire Black  
(Typed or printed name of person signing)

President  
(Title of person signing)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA