## P110000023690

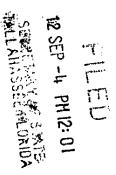
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T. LEWIS

## **COVER LETTER**

,

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION: EVERLAST	SUMMER BEACH WEAR INC	
DOCUMENT NU	JMBER: P11000023690	•	
The enclosed <i>Artic</i>	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
LILI	A M LIMA		
	(Name o	of Contact Person)	
EV	ERLAST SUMMER BEA	CH WEAR INC	
	•	m/ Company)	
723-يى بىر مىرىسىسىسى	SW.6.TH.ST SUITE 4	(Address) Corporate Section (Address) Corporate Section (Address)	
1		(Address) 31	
HAL	LANDALE BEACH FL 3300	9	
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	•
LILIA M LIMA		at ( <u>786</u> ) <u>514-8591</u>	
(Nam	e of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section  Corporations	Street Address  Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	 :le

## Articles of Amendment to Articles of Incorporation of



## EVERLAST SUMMER BEACH WEAR INC

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

P11000023690
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BEACH BY RIO INC
(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)
(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)

The date of each amendment(s) adoption: 08/30/12			
Effective date if applicable: (no more than 90 days after amendment file date)			
			Adoption of Amendment(s)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):		
"The number of	votes east for the amendment(s) was/were sufficient for approval by		
<del></del>	(voting group)		
	was/were adopted by the board of directors without shareholder action ion was not required.		
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.		
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)		
LILI	A M LIMA		
	(Typed or printed name of person signing)		
PR	ESIDENT		
	(Title of person signing)		

FILING FEE: \$35