P12000069090

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COVER LETTER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: Underwear	house, Inc.		
DOCUMENT NUM	BER: P1200006909	0		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	Steven Gottlieb			
		Name of Contact Persor	1	
	Underwearhouse	, Inc.		
		Firm/ Company		
	6927 W. Broward	Blvd.		
		Address .		
	Plantation, FL 33	317		
		City/ State and Zip Code	e ,	
ete	evieg1@gate.net			
310		ed for future annual report	notification)	
	D man gadrens. (to be as	ou in ratare aminative post	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
For further information	on concerning this matter, pleas	e call:		
Richard Ehrl	ich	_{at (} 954	, 510-1800	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made j	payable to the Florida Depa	artment 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		Street Address Amendment Section		
	vision of Corporations D. Box 6327		on of Corporations Building	
	lahassee, FL 32314		xecutive Center Circle	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 23, 2012

Steven Gottlieb Underwearhouse, Inc. 6927 W. Broward Blvd. Plantation, FL 33317

SUBJECT: UNDERWEARHOUSE, INC.

Ref. Number: P12000069090

We have received your document for UNDERWEARHOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 912A00021690

Articles of Amendment to Articles of Incorporation of

FILED 2012 OCT 23 PM 4: 54

Underwearhouse, Inc.	SECH TARY OF STATE
(Name of Corporation as currently filed with the Fl	lorida Dept. of State) TALLAHASSEE, FLURIDA
P12000069090	•
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this lits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
The Underwearhouse, Inc.	. The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Corp."	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	2/141 NR. 22 CT
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	2/141 NE. 22 CT MIAMI FL. 33/80
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office addr	ess in Florida antau the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
Nume of New Negmereu Agent	
(Florida str	eet address)
New Registered Office Address: (City)	, Florida (Zip Code)
•	
	$\langle \langle \cdot \cdot \rangle \rangle$
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
i nereoy accept the appointment as registered agent. I am jamittar v	vian and accept the obligations of the position.
Grand CV Designation	Associated by the second
Signature of New Registered A	igeni, ij cnanging

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>\$V</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change				
Add				
Remove				
2) Change		<u></u>		
Add				<u></u>
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add		_		
Řemove				
Kemove				
6) Change		_		· · · · · · · · · · · · · · · · · · ·
Add				<u></u>
Remove				

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific					
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				<u>.</u>	
f an amendment provides for an exc	change, recla	ssification, or o	cancellation of	issued shares,	
provisions for implementing the am	change, recla tendment if n	ssification, or o	cancellation of the amendme	issued shares, nt itself:	
f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	change, recla nendment if n	ssification, or ot contained in	cancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla nendment if n	ssification, or ot contained in	cancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla	ssification, or o	eancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla tendment if n	ssification, or of contained in	cancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla nendment if n	ssification, or o	eancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla	ssification, or o	ancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla tendment if n	ssification, or ot contained in	cancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla	ssification, or ot contained in	ancellation of the amendme	issued shares, nt itself:	
provisions for implementing the am	change, recla	ssification, or of contained in	ancellation of the amendme	issued shares, nt itself:	
f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	change, recla	ssification, or ot contained in	ancellation of the amendme	issued shares, nt itself:	

The date of each amendment(s) adoption: August 16, 2012 August 20, 2012 (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 (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) STEVEN GOTTLIEB
(Typed or printed name of person signing) (Title of person signing)