

P92000013957

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SURFSIDE KNITWEAR, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SURFSIDE KNITWEAR, INC.
DOC.# P92000013957

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

BRADFORD WANDER (P/S/T)
6929 SPOONBILL DR.
NEWPORT RICHEY, FL 34652
MICHAEL B. LEVY (V/D)
10010 N.W. 80 AVE.
HIALEAH GARDENS, FL 33016-2405

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-11-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


MICHAEL B. LEVY (P/D)

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