

P93000001062

(Requestor's Name)

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(Address)

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☐ PICK-UP

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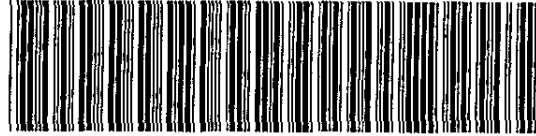
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ac amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MLXL SPORTSWEAR, INC

DOCUMENT NUMBER: P93000001062

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

Please return all correspondence concerning this matter to the following:

LAWRENCE S. BERGER

(Name of Contact Person)

(Firm/ Company)

1340 NORTHWOOD RD

(Address)

JAX, FL 32207

(City/ State/ and Zip Code)

904-219-0534

For further information concerning this matter, please call:

LAWRENCE S. BERGER

(Name of Contact Person)

at (904) 219-0534

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

LAWRENCE S. BERGER
1340 NORTHWOOD ROAD
JACKSONVILLE, FL 32207

SUBJECT: MLXL SPORTSWEAR INCORPORATED
Ref. Number: P93000001062

We have received your document for MLXL SPORTSWEAR INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 405A00008396

COMPLETED - SEE LAST PAGE

Articles of Amendment
to
Articles of Incorporation
of

MLXL SPORTSWEAR INCORPORATED

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

P93000001062

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW CORPORATE NAME (if changing):

(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)**

RESIGNATION OF LAWRENCE S. BERGER AS REGISTERED AGENT

(SEE ATTACHED FORM FOR NEW AGENT)

RESIGNATION OF LAWRENCE S. BERGER AS OFFICER

(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: 5/30/2003

Effective date if applicable: 5/30/2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 31 day of JANUARY, 2005.

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)

LAWRENCE S. BERGER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35



DATE: 1-31-05

TO: DEPT OF STATE

FROM: PETE MALLOY

SUBJECT: NEW REGISTERED AGENT STATUS

AS THE NEW REGISTERED AGENT FOR MLXL SPORTSWEAR INCORPORATED, I UNDERSTAND THAT I AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES OF THIS POSITION.

A handwritten signature in black ink, appearing to read "Pete Malloy", with a stylized flourish at the end.