

Requestor's Name

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1.	(Corporation Name)	(Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit	L	Amendment <i>MC</i>
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

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-03/10/97--01133--017
*****35.00 *****35.00

	OTHER FILINGS		REGISTRATION/ QUALIFICATION
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

CR21.031(1.95)

Examiner's Initials

MAILING ADDRESS
2451 BRICKELL AVENUE
SUITE 8-S
MIAMI, FL. 33129
(305) 854-1282 FAX (305) 285-0223
(305) 874-6720



MANUFACTURERS
PRIVATE LABEL
AMERICAN EAGLE
NATIVE AMERICAN

Please Amend the corporate name
to "Firstgear Corporation"

Regards.

James K. Henry

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIVISION
97 MAR 10 PM 1:21

Apparel America Corporation

(present name)

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

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

FIRST Amendment : Change Name of Corporation to
"FIRSTGEAR Corporation"

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 3/6/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6 day of March, 19 97

Signature

D.K. Neary as President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

D.K. Neary
Typed or printed name

President
Title