

P95000052865

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(Requestor's Name)

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SECRETARY OF CORP AFFAIRS  
DIVISION OF CORP AFFAIRS

Amend  
10/7/3/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Battaglia Outlet, Inc.

DOCUMENT NUMBER: P95000052865

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

Please return all correspondence concerning this matter to the following:

Alex Espenkotter, Esq.

Name of Contact Person

Heller, Waldman P.L.

Firm/ Company

3250 Mary Street, Suite 102

Address

Coconut Grove, FL 33133

City/ State and Zip Code

hannagina@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Hanna

Name of Contact Person

at ( 305 ) 252-7463

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BATTAGLIA OUTLET, INC.**


SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL -2 AM 11:53

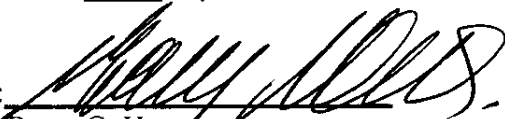
1. The name of the corporation is BATTAGLIA OUTLET, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was 07/10/1995, under Document Number P95000052865.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 20<sup>th</sup> day of June, 2012, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

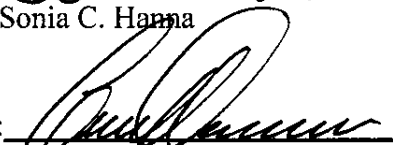
**"ARTICLE IV**  
**CAPITAL STOCK**

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two classes, the first of which are Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and the second of which are Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 20<sup>th</sup> day of June, 2012.

By:   
Sonia C. Hanna

By:   
Barry G. Hanna

By:   
Gina Hanna Bertematti