

P95000061905  
**CUSHEES**

4/3/97

FLORIDA DIVISION OF CORPS.  
AMENDMENT SECTION  
PO BOX 6327  
TALLAHASSEE, FL 32314

000002204140--4  
-06/06/97--01069--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND A REQUEST FOR A NAME CHANGE AND AMENDMENT  
TO THE NAME OF OUR CORPORATION, ALONG WITH THE FILING FEE  
AMOUNTING TO:

\$35.00 PER AMENDMENT

PLEASE CHANGE THE NAME OF OUR CORPORATION FROM:

HATS DIRECT, INC.  
TO: BOCA HATS, INC.

COMFORT CUSHION MILLS, INC.  
TO: CUSHEES SOCKS, INC.

SINCERELY,

*Robert F. Kenny*

ROBERT F. KENNY  
PRESIDENT

N.C. / Amend

Check Enclosed for \$700

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -6 PM 3:47

FILED

VW 6-13-97

A DIVISION OF COMFORT CUSHION MILLS, INCORPORATED  
1000 HOLLAND DRIVE, SUITE 8, BOCA RATON, FL 33487  
407 994 3001 WATS 800 327 5012 FAX 407 994 3009

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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HATS DIRECT, INC.

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(present name)

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 article number(s) being amended, added or deleted)

Article I - The name of the corporation shall now be known as

BOCA HATS, INC.

**FILED**  
97 JUN -6 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

NONE

THIRD: The date of each amendment's adoption: 4/1/97

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 STOCKHOLDERS 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 day 3RD of APRIL, 19 97.

Signature X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT F. KENNY, PRESIDENT

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
Title