

P95000073010

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954) 384-9200
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PERFORMANCE BRANDS, INC.

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Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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AMEND
CRB
10/21

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Performance Brands, Inc.

DOCUMENT NUMBER: P95000073010

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

Please return all correspondence concerning this matter to the following:

Stacy Kaufman

(Name of Contact Person)

Performance Brands, Inc.

(Firm/ Company)

959 Shotgun Road

(Address)

Sunrise, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alex P. Rosenthal, Esq.

(Name of Contact Person)

at (954) 384-9200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

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Articles of Amendment
to
Articles of Incorporation
of

Performance Brands, Inc.

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

P95000073010

(Document number of corporation (if known))

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)**

Amending Article VI of the Articles of Incorporation (as amended) to delete the following officer/director:

Jamie Kaufman, Director/Second Vice-President/Secretary, 959 Shotgun Road, Sunrise, FL 33328

(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)

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The date of each amendment(s) adoption: October 20, 2004

Effective date if applicable: October 20, 2004
(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 20 day of October, 2004

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)

Stacy Kaufman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35