

P95000097435

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000024213 3)))



H080000242133ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2008 JAN 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attn: Susan

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 29 PM 1:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Art. of Corr.

SP

<https://efile.sunbiz.org/scripts/efilecovr.exe>

1/29/2008

FILED

08 JAN 29 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Rena Enterprises, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P95000097435

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Merger

(Document Type Being Corrected)

filed with the Department of State on December 31, 2007

(File Date of Document)

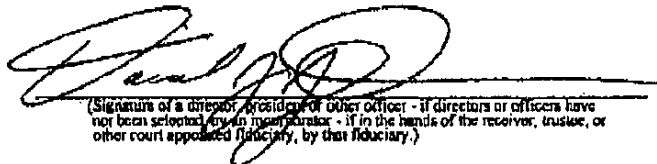
Specify the inaccuracy, incorrect statement, or defect:

Section 5 of the Plan of Merger which is attached as Exhibit "A" to the Articles of Merger which was filed on December 31, 2007, incorrectly provides that each issued and outstanding share of capital stock of RENA is to be converted into seven thousand four hundred twenty-four (7,424) shares of common capital stock of PSA. The correct conversion factor is each issued and outstanding share of capital stock of Rena is to be converted into 7.424 shares of common capital stock of PSA.

Correct the inaccuracy, incorrect statement, or defect:

Section 5 of the Plan of Merger which is attached as Exhibit "A" to the Articles of Merger which was filed on December 31, 2007, should read as follows:

5. On the Effective Date, each issued and outstanding share of capital stock of RENA shall be converted into 7.424 shares of common capital stock of PSA.



(Signature of a director, president or other officer - if directors or officers have not been selected, by a incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David J. Ferguson

(Typed or printed name of person signing)

President of Performance Sports

(Title of person signing)

Apparel, Inc. (Surviving entity of merger)

Filing Fee: \$35.00