

P96000033073

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-25  
HCH  
M. J. [unclear]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CATAMOUNT SURFWEAR, INC.

**DOCUMENT NUMBER:** P96000033073

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

Please return all correspondence concerning this matter to the following:

CLINTON M. CASEY  
(Name of Contact Person)

CATAMOUNT SURFWEAR, INC.  
(Firm/ Company)

705 NE 3RD STREET  
(Address)

POMPANO BEACH, FL 33060  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHELLY CASEY at ( 954 ) 232 - 0073  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

CATAMOUNT SURFWEAR, INC.

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

P96000033073

(Document number of corporation (if known))

FILED  
05 JUL 25 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

CORE TRANSACTIONS, INC.

(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)**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR**

**CORPORATIONS:**

a. CHANGING CURRENT REGISTERED AGENT "CLINTON M. CASEY" TO NEW REGISTERED

AGENT "SHELLY S. CASEY"

b. CORRECTING THE TYPO ON THE MAILING ADDRESS TO REFLECT THE SAME AS THE

PRINCIPAL ADDRESS. (THE MAILING ADDRESS HAS A TYPO OF "RP503")

**AMENDMENT TO THE OFFICER POSITION:**

A. AMENDING CURRENT ~~REGISTERED~~ OFFICER "CLINTON M. CASEY" TO NEW ~~REGISTERED~~

OFFICER "SHELLY S. CASEY"

(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)

N/A

The date of each amendment(s) adoption: 07 / 01 / 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

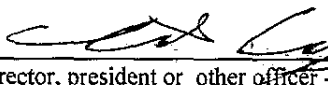
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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<sup>th</sup> day of July, 2005.

Signature  president / registered agent  
(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)

CLINTON M. CASEY  
(Typed or printed name of person signing)

OFFICER / REGISTERED AGENT  
(Title of person signing)

President

**FILING FEE: \$35**

CORE TRANSACTIONS, INC.

July 25, 2005

Anna Chestnut  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Document Number P96000033073 (Previously known as Catamount Surfwear, Inc.)

Dear Madam:

I hereby am familiar with and accept the duties and responsibilities as agent for Core Transactions, Inc., corporation.

Sincerely,



Shelly S. Casey