

BAHAMA TOMMY'S

1020 Olivia St.
Key West, FL 33040
(305) 295-9906

P96000043155

June 11, 1997

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/16/97--01024--001
*****43.75 *****43.75

Dear Madam Secretary:

Please find enclosed Articles of Amendment to Articles of Incorporation for Bahama Tommy, Inc. resolving to change the name of the corporation to Just Tommy's Inc.

If you have any questions I can be reached at (305) 295-9906. Thank you for your attention to this matter.

Sincerely,



Thomas P. Ficarrotta
President

FILED
97 JUN 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
6-19-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN 16 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAHAMA Tommy, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Be it Resolved, that BAHAMA Tommy, Inc.
has hereby CHANGED NAME to:
Just Tommy's, Inc.

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:

THIRD: The date of each amendment's adoption: June 3, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

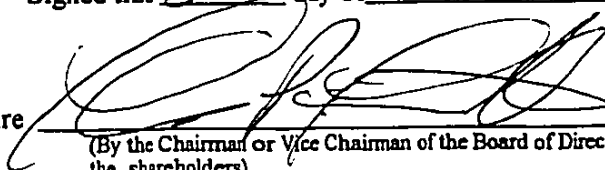
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 3RD day of JUNE, 19 97.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Ficarrotta

Typed or printed name

President

Title