

LAW OFFICES OF

Frank W. Ricci, P.A.

IMMIGRATION & CUSTOMS ATTORNEYS

FRANK W. RICCI*
*MEMBER INDIANA BAR ONLY
PRACTICE LIMITED EXCLUSIVELY
TO IMMIGRATION & CUSTOMS LAW
ALSO ADMITTED TO:
UNITED STATES SUPREME COURT
U.S. DISTRICT COURT
U.S. COURT OF INTERNATIONAL TRADE
U.S. COURT OF APPEALS
FOR THE FEDERAL CIRCUIT

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OFFICE ADMINISTRATOR

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PARALEGAL STAFF

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OF COUNSEL:
DOMINICK D. FARACI

May 15, 1997

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

Attn: Amendment Section

RE: Appleshaw Company, Inc.

Dear Sir/Madam:

Enclosed please find an amendment to the articles of Incorporation together with a check in the amount of \$35.00 to be filed with your office.

If you have any questions, please feel free to contact our office.

Sincerely,

Bettina Dietch
Office Administrator

/bd
encl.

000002182540--1
-05/19/97-01034-001
*****35.00 *****35.00

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

Appleshaw Company, Inc.

(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 is hereby amended to read as follows: "House of Windsor USA, 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: May 15, 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 15th day of May, 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)

Martin E. Washofsky

Typed or printed name

Incorporator

Title