

Paramore Athletic Collections Inc.

"Home of the first Female Athletic Supporter"

P96000064629 1-3-2000

To whom it may concern:

Ronald D. Paramore  
CEO  
Rodney A. Paramore  
International Correspondent  
Benjamin Paramore Jr.  
Consultant  
Jerry L. Jones  
Director  
Samson Reeves  
Licensing  
Varan C. Purkett  
Operation  
Thaddeus Shelton  
Marketing  
Michael Anderson  
Distribution  
Donna Harden  
Assistant Administration  
James Wallace  
Technical Support

In closed is my artical I  
name change and a money  
order of \$35.00 for the filing fee  
for the articles of amendment.  
Please Return at address below

Thank You:

Ronald D. Paramore  
Inventor/CEO

400003090824--4  
-01/06/00--01078--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend & Name Change  
NFF  
1-26-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 AM 11:00



20303 S. Crawford Ave. Suite 100 Olympia Fields, IL. 60461  
Phone: (708) 503-9590 Fax: (708) 503-9592  
Email: Address: [femikstrap@aol.com](mailto:femikstrap@aol.com) Website: [www.pacfemikstrap.com](http://www.pacfemikstrap.com)



January 19, 2000

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie P. Meek

Gáirh C. Reeves

Neill Robinson

Dorothea Stewart

Elaine H. Black  
Executive Director

**SUBJECT: PARAMORE COLLECTIONS INCORPORATED**

Dear Sir/Madam:

Per your letter #200A00002007, enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation. The fee of \$35.00 was previously submitted.

Please file the Amended Articles and return a filed copy of the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS-THOMPSON, ESQ.**  
6015 NW 7<sup>th</sup> Ave.  
Miami, FL 33127

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews-Thompson, Esq.

Encls

RECEIVED  
00 JAN 24 AM 10:12  
DIVISION OF CORPORATIONS

J:\JEANNETT\LETTERS\garm.STA

**TOOLS FOR CHANGE**  
**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**  
6015 N.W. 7<sup>th</sup> Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619  
E-mail: [ffc@ffc.org](mailto:ffc@ffc.org) • Web Site: <http://www.ffc.org>



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

January 14, 2000

Ronald D. Paramore  
% PARAMORE COLLECTIONS INCORPORATED  
20303 S. Crawford Avenue, Suite 100  
Olympia Fields, IL 60461

**SUBJECT: PARAMORE COLLECTIONS INCORPORATED**  
Ref. Number: P96000064629

We have received your document for PARAMORE COLLECTIONS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption in number three and check one of the blocks in number four.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 200A00002007

00 JAN 24 AM 10: 59

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PARAMORE COLLECTIONS INCORPORATED**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PARAMORE COLLECTIONS INCORPORATED.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on January 5, 2000, in the manner prescribed by the Florida business Corporation Act:

**ARTICLE I: NAME OF THE CORPORATION** is hereby amended to indicate that the new name shall be PARAMORE ATHLETIC COLLECTIONS, INC.

**ARTICLE III: SHARES** is hereby amended to indicate that the Corporation is authorized to have Ten Thousand (10,000) shares at \$1.00 par outstanding at any one time.

**ARTICLE VI: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE VII: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

**IN WITNESS WHEREOF**, I, RONALD PARAMORE, Director and President of PARAMORE COLLECTIONS INCORPORATED, have signed these Articles of Amendment on this 19<sup>th</sup> day of January, 2000, and acknowledge the same to be my act.

Ronald Paramore  
RONALD PARAMORE

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 19<sup>th</sup> day of January, 2000 by RONALD PARAMORE, as Director and President of PARAMORE COLLECTIONS INCORPORATED, a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC

Sign: [Signature]

Print: Jeannette G. Andrews-Thompson