

P96000072346

**J.V.C**

**ACCOUNTING, INC.**

3/5/00  
Dept. of State:

Amend

Attn: Annette Ramsey

600003248956--3  
-05/11/00-01090-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find  
Articles of Amendment  
For Apparel Specialists #NE  
Document # P96000072346  
Enclosed check for \$35<sup>00</sup>

Regards,

*Annette Ramsey*

P.S. Sent papers regular mail

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -9 PM 2:58

FILED

10028 S.W. 16 Street, Pembroke Pines, FL 33025

Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

5/11/00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**APPAREL SPECIALISTS, INC.**

FILED  
00 MAY -9 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
(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 VI - OFFICERS - ADDED**

CLARENCE B. ROSS JR.	BRENDA H. ROSS	DUANE HOOVER
19321 N. W. 5th STREET	19321 N. W. 5th STREET	19321 N.W.5TH STREET
PEMBROKE PINES FL.33029	PEMBROKE PINES, FL. 33029	PEMBROKE PINES, FL 33029
PRESIDENT	VICE PRESIDENT	SECRETARY/TREASURER

**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 4, 2000.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 4th day of MAY, 19, 2000.

By Brenda Ross  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

BRENDA H. ROSS  
(Typed or printed name)

VICE-PRESIDENT, Incorporator  
(Title)