## CAROLYN A. GOLD, CPA 504 Royal Palm Beach Blvd. Royal Palm Beach FL 33411 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Statu ☐ Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

10 1/5



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 22, 1997

CAROLYN A. GOLD, CPA 504 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

SUBJECT: STONE AGE SURF AND SKATE, INC.

Ref. Number: P96000074290

We have received your document for STONE AGE SURF AND SKATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

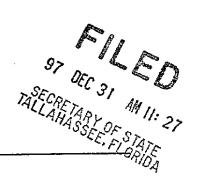
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 897A00046842

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



STONE AGE SURF AND SKATE, 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)

ARTICLE 1 -NAME

THE PURPOSE OF THE AMENDMENT TO THE ARTICLES IS TO EFFECT A NAME CHANGE OF STONE AGE SURF AND SKATE, INC. TO STONEAGE SKATE & URBAN WEAR, 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	e date of each amendment's adoption: SEPTEMBER 1, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ī	ĕ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<b>u</b>	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 byvoting 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.
	S	igned this day of, 19 97
Signat	ure <sub>, -</sub>	(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)		
		Edusin J Beers Te Typed or printed name
		President