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July 1, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002230326--1
-07/03/97-01109-005
*****35.00 *****35.00

Dear Sir,

Please find enclosed a request of Articles of Amendment to Articles of Incorporation which will allow me to change my corporate name from Top's Off, Inc. to Wild Wares, Inc. I have enclosed a money order for \$35.00 to cover the fee. If you have any questions, please do not hesitate to phone me at (561) 802-3557. Thanking you in advance.

Sincerely,

Elaine Weslowski

Elaine Weslowski
President and Registered Agent

Enclosure

FILED
97 JUL -3 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
HFS
7-10-97

Elaine F. Weslowski
351 Marlborough Road, West Palm Beach, FL 33405
(561) 802-3557 FAX (561) 804-9575

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

FILED

97 JUL -3 PM 1:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TOP'S OFF, 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)*

*CHANGE NAME OF ABOVE CORPORATION TO =
WILD WARES, INC.*

NO OTHER CHANGES ARE BEING MADE.

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: 4-29-97

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 1 day of July, 19 97

Signature

Elaine Weslowski

(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)

ELAINE WESLOWSKI

Typed or printed name

President & Registered Agent

Title