

P97000046881

ATTORNEY'S TITLE

Requestor's Name

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City/State/Zip

Phone #

700002767367--5

-02/08/99--01057--003

*****245.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Leather Collection, Inc. (Document #)

2. _____ (Corporation Name)

3. _____ (Corporation Name)

4. _____ (Corporation Name)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS



Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED
99 FEB - 8 AM 10:30
TALLAHASSEE, FL

RECEIVED
99 FEB - 8 AM 10:04
TALLAHASSEE, FL

Submitter's Initials

2/8/99
ME

ARTICLES OF AMENDMENT
OF
THE LEATHER COLLECTION, INC.

99 FEB -8 AM 10:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as THE LEATHER COLLECTION, INC., which articles were filed on May 28, 1997, with the Secretary of the State of Florida, and further being all of the shareholders of the corporation, hereby amend the following articles to read as follows:

ARTICLE I

The name of the corporation is ACCLAIMED LEATHER, INC.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

These Articles of Amendment adopted this 4th day of February, 1999.

Heidi Huebscher
HEIDI HUEBSCHER
Incorporator and Sole Shareholder

AFFIDAVIT RELEASING NAME

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HEIDI HUEBSCHER, as President of ACCLAIMED LEATHER, INC. f/k/a THE LEATHER COLLECTION, INC., (hereinafter "Corporation") and hereby releases the name of THE LEATHER COLLECTION, INC. The Corporation hereby gives permission for HEIDI HUEBSCHER to use said name to establish a new corporation under the name THE LEATHER COLLECTION, INC..

ACCLAIMED LEATHER, INC.

By: Heidi Huebscher
HEIDI HUEBSCHER, President

THE FOREGOING was acknowledged before me this 4th day of February, 1999, by HEIDI HUEBSCHER, as President of ACCLAIMED LEATHER, INC., f/k/a THE LEATHER COLLECTION, INC., who has produced personally known identification and who did take an oath.

Sue N Bothe
Name
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL SUE N BOTHE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC801460 MY COMMISSION EXP. JAN. 11, 2003
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