

P98000043636

7/10/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000012851 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HELLER CAPITAL, INC.
CONTACT: MICHAEL HELLER
PHONE: (954)475-8484

ACCT#: 105114002375

FAX #: (954)475-1125

NAME: FORMA ATHLETIC WEAR CORPORATION
AUDIT NUMBER.....H98000012851
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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Amendment

7/13/98

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Page 1

Untitled

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

FORMA ATHLETIC WEAR CORPORATION
1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

SUBJECT: FORMA ATHLETIC WEAR CORPORATION
REF: P98000043636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS ILLEGIBLE AND NOT SUITABLE FOR IMAGING.
Should the spelling of the registered agents' name be corrected also???

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012851
Letter Number: 798A00037050

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Forma Athletic Wear Corporation

(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 II ADDRESS is to be amended and changed to read as the following:

The corporation's address is:
1840 W. 49 St. #605
Hialeah, FL 33012

ARTICLE V. AUTHORIZED SHARES is to be amended and changed to read as the following:

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII. INITIAL BOARD OF DIRECTORS is to be amended and changed to read as the following:

Name:
Adriana B. Zuñiga

ARTICLE VI. INITIAL REGISTERED AGENT is to be amended and changed to read as the following:

The street address of the initial registered agent is 1101 Brickell Ave., Suite 800, Miami, FL 33131 and the name of the corporation's initial registered agent at that address is Adriana Zuñiga.

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:

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

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THIRD: The date of each amendment's adoption: July 9, 1998

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 9 day of July, 1998

Signature

Michael Gorsen

(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)

Michael Gorsen

Typed or printed name

Signing as attorney-in-fact on behalf of the incorporator,
Title

Heller Capital, Inc.

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

498000012851