

P98000059860

Chart Number Only

Michelle

10/12/98

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach, FL 33160

City

State

ZIP

Phone

(205) 940-1985

VALIDATION ONLY

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*****87.50 *****43.75

CORPORATION(S) NAME

Storm River Clothing Corp.

FILED
98 OCT 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Joe 10/13

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CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
OF
STORM RIVER CLOTHING CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is **STORM RIVER CLOTHING CORP.**

ARTICLE II

The Articles of Incorporation are hereby amended to change the name of the Corporation to **STORM RIVER SALES CORP.**

ARTICLE III

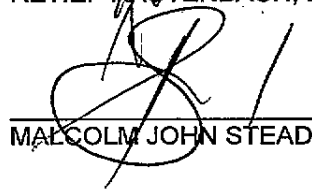
As stock has not yet been issued, and all rights to subscription thereof still lie with Incorporator, Jeffrey Roy Cohen, the Articles of Incorporation were changed by the vote of the Incorporator and the Board of Directors, at a special meeting called for that purpose on the 8th day of October 1998. At which time, a resolution was duly adopted authorizing such Amendment.

This Amendment shall become effective upon filing of same with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of October, 1998.


RETIEF RAUTENBACH, Director


JEFFREY ROY COHEN, Incorporator


MALCOLM JOHN STEAD, Director


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JEFFREY ROY COHEN, RETIEF RAUTENBACH, and MALCOLM STEAD, to me well known to be the individuals described in and who executed the foregoing instrument as Incorporator and Director, respectively, of the above named corporation, and that they acknowledged to and before me that they were duly authorized to execute said instrument.

WITNESS my hand and official seal, this 9th day of October, 1998.



Print, type, stamp name, commission number & expiration

 Michelle L. Skinner
My Commission CC599685
Expires November 7 2000
Signature of Notary Public

**MINUTES OF SPECIAL MEETING
OF THE DIRECTOR AND STOCKHOLDER OF
STORM RIVER CLOTHING CORP.**

OCTOBER 8, 1998

Pursuant to notice, a special meeting of the Incorporator and the Directors of STORM RIVER CLOTHING CORP. was held at the Offices of Jeffrey Roy Cohen, corporate counsel, on October 8, 1998. Present at the meeting were Retief Rautenbach, Malcolm Stead, and Jeffrey Roy Cohen, constituting a quorum of the Board of Directors. Retief Rautenbach presided as Chairman and Jeffrey Roy Cohen recorded the minutes.

The meeting was called to order by the Chairman who announced that the purpose of the meeting was to change of the name of the Corporation, and to permit the use of the fictitious name "Storm River Clothing" by Camps Bay Manufacturing, L.C..

After discussion, and upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED THAT, the corporate name, STORM RIVER CLOTHING CORP. be changed to STORM RIVER SALES CORP., and that proper filing to this effect be done with the Secretary of State; and

RESOLVED THAT, Camps Bay Manufacturing, L.C. shall be authorized to use the fictitious name "Storm River Clothing".

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 9th day of October, 1998

CERTIFICATE
STATE OF FLORIDA
COUNTY OF Miami-Dade
the undersigned authority, hereby certify
that the foregoing is a true and correct copy
of Minutes of Special Meeting
an instrument presented to me by
Jeffrey Roy Cohen
as the original of such instrument.
WITNESS my hand and official seal
this 9th day of October, 1998
Michelle L. Skinner
Notary Public
State of Florida
My commission expires November 7 2000
Michelle L. Skinner
My Commission CC599685
Expires November 7 2000

RETIEF RAUTENBACH
Director

MALCOLM STEAD
Director

JEFFREY ROY COHEN
Incorporator