

P98000066290

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FILED  
98 AUG 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(561) 223-6550

*Philip H. Ward, III*

August 28, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

200002629182--1  
-08/31/98--01136--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: PEACHWEAR, INC./P98000066290**

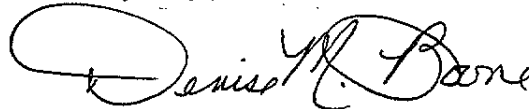
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of PEACHWARE, INC. and this firm's check in the amount of \$35.00.

Please make the change as noted to the Articles of Incorporation of PEACHWARE, INC.

Thank you for your time and attention to this matter.

Very truly yours,



Denise M. Boone  
Corporate Legal Assistant

db/  
Enclosures  
cc: Mr. Lorne Gagnon

N/c

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
PEACHWARE, 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 I - Name

The name of this corporation is:  
PEACHWEAR, 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 date of each amendment's adoption: August 28, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

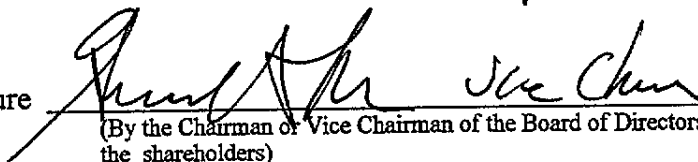
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of August, 19 98

Signature

  
(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)

Lorne Gagnon

  
Typed or printed name

President

Title