

P980000067977

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

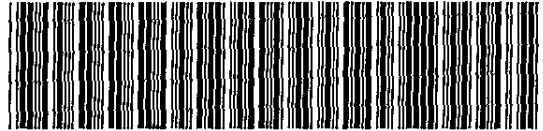
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**WAMPLER BUCHANAN WALKER
CHABROW & BANCIELLA, P.A.**
ATTORNEYS AND COUNSELORS AT LAW

SUNTRUST INTERNATIONAL CENTER
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ONE S.E. THIRD AVENUE
MIAMI, FLORIDA 33131
305.577.0044
FAX 305.577.8545
WBWCB.COM

November 10, 2003

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

Attn.: Amendment Section


Re: Filing of Articles of Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed the revised Articles of Amendment to Articles of Incorporation of RL Licensing, Inc. for filing together with a copy of the letter from your department.

I have enclosed a self-addressed stamped envelope for the return of the certified copy of the Articles of Amendment. Thank you for your attention to this matter.

Very truly yours,


Michael B. Walker
For the Firm

MBW:bb

Enclosures

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03 NOV 14 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

WAMPLER BUCHANAN WALKER, ET AL
% MICHEL B. WALKER
ONE SE THIRD AVE., STE. 1700
MIAMI, FL 33131

SUBJECT: RL LICENSING, INC.
Ref. Number: P98000067977

We have received your document for RL LICENSING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

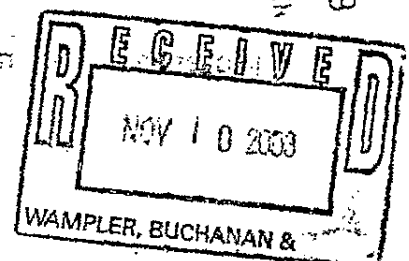
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00060368

RECEIVED
03 NOV 14 PM 12:29
DIVISION OF CORPORATIONS



**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RL LICENSING, INC.**

FILED
03 NOV 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of RL LICENSING, INC. (hereinafter referred to as the "Corporation") are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is:

CELEBRITY COOKWARE, INC.

The principal place of business and the mailing address shall be:

2533 South Park Road
Hallandale, Florida 33009

2. The foregoing amendment was approved and adopted by a majority vote of the Shareholders of the Corporation on October 28, 2003.
3. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment,

Prepared by:
Michael B. Walker, Esquire
Florida Bar Number 278912
WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131


Oct. 27. 2003 6:09PM

WAMPLER BUCHANAN WALKER CHABROW

No. 1521 P. 6

and the number of votes cast for the Amendment by the Shareholders was sufficient
for approval of the Amendment.

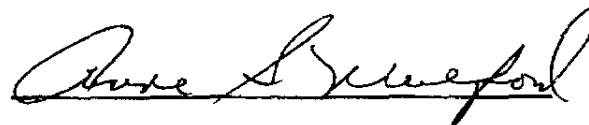
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 28 day of October, 2003.


Sydney Silverman
President

STATE OF FLORIDA)
)
COUNTY OF BROWARD)
)
ss:

The foregoing instrument was acknowledged before me this 28th day of
October, 2003, by SYDNEY SILVERMAN, in his capacity as President of the Corporation,
who is personally known to me, or who produced _____ as identification, and
did/did not take an oath.

NOTARY PUBLIC:

Sign: 

Print: ANNE S. MULFORD
State of Florida at Large

My Commission Expires:

