

P98000088110

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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****105.00 *****35.00

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

1. Capri Sales Corporation P98000088110
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
00 SEP 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

RECORDED
00 SEP 21 PM 1:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

OR
9/21/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPRI SALES CORPORATION**

FILED
00 SEP 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Scott Seegott
Secretary:	Sharon Fennell
Treasurer:	Sharon Fennell

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director of the Corporation shall be:

Scott Seegott

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1200 North 19 Street, Unit #B, Hollywood, Florida 33020 and the mailing address shall be same.



SPIEGEL & UTRERA, P.A.
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The date of the adoption of this amendment is the 20 September 2000.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 September 2000.



Scott Seegott, Chairman of the Board of
Directors



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