

P98000088110

Requester's Name

EBOTXCHANGE
1810 GARFIELD ST.
HOLLYWOOD FL 33020

City/State/Zip

Office Use Only

FILED

01 OCT 29 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****52.50 *****52.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

P98000088110
10-29-01
326
Amended
*cert copies
*cert copies

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

CAPRI SALES CORPORATION

(present name)

P98000088110

(Document Number of Corporation (If known))

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:

THE OFFICERS OF THE CORPORATION SHALL BE:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: WARREN MOULIS

SECRETARY: Scott C. Seegott

treasurer: Scott C. Seegott

Whose addresses shall be the same as the principal address of the corporation.

THE ADDRESS OF THE CORPORATION SHALL BE:

1810 GARFIELD ST

HOLLYWOOD, FL: 33020

And the mailing address shall be the same.

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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:

See attached minutes of Nov. 15, 2000 minutes.

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2000

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 22 day of October, 2001

XWARREN MOULIS _____

Signature XSCOTT C. SEEGOTT _____

(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)

(Typed or printed name)

(Title)

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