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FILED  
99 AUG 25 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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August 23, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: CERTIFICATE OF AMENDMENT - HOCKEY DEPOT, INC.

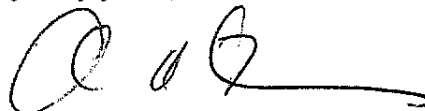
Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Certificate of Amendment of Articles of Incorporation of Hockey Depot, Inc., changing its name to Cross Bar Hockey Apparel, Inc., along with our check in the amount of \$35.00 to cover the filing fee.

Please return one filed copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



ANDREW R. FRIEDMAN

ARF

Encl.

N/C

V. SHEPARD SEP 2 1999

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
HOCKEY DEPOT, INC.

FILED  
99 AUG 25 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Ron Williamson, President of HOCKEY DEPOT, INC., a Corporation existing under the laws of the State of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the Corporation have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the Corporation for their approval at a Special Meeting on August 9, 1999.

SECOND: That the following is a true and correct copy of Article I of the Certificate of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

"ARTICLE I


The name of the Corporation shall be: \_\_\_\_\_

CROSS BAR HOCKEY APPAREL, INC."

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, Ron Williamson, President of HOCKEY DEPOT, INC. have signed this Certificate on behalf of the Corporation this 9 day of August, 1999.

(Corporate Seal)

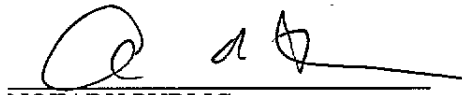
  
Ron Williamson

STATE OF FLORIDA )

COUNTY OF Palm Beach ) SS:

Before me personally appeared Ron Williamson, President of HOCKEY DEPOT, INC., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19 day of August, 1999.

  
NOTARY PUBLIC  
☒ Personally Known  
☐ Produced Identification  
Type of identification \_\_\_\_\_

My commission expires:

