

P99000070695

Requestor's Name

LAW OFFICES

ANTHONY G. COLEMAN, JR., P.A.

6194 North Federal Highway
Boca Raton, Florida 33487

(561) 998-5281

Office Use Only

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

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2. _____
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3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
9-15-99
DHS

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*****70.00 *****35.00

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RESORT SPORTSWEAR INTERNATIONAL, INC.**

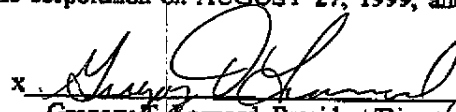
We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of RESORT SPORTSWEAR INTERNATIONAL, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to:
685 Mayo Avenue
Maitland, FL 32751

We, the undersigned, being all the directors of RESORT SPORTSWEAR INTERNATIONAL, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 27, 1999.

This cause came before the shareholders of the corporation on AUGUST 27, 1999, and was unanimously approved.

x  President
Gregory T. Leonard, President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 8:45

FILED

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563