

562395



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

Premier Hat Company Inc. Name

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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*MDL
8/24/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

UCC Filing & Search Services, Inc.

Tallahassee, FL

SUBJECT: PREMIER HAT COMPANY, INC.
Ref. Number: S62395

We have received your document for PREMIER HAT COMPANY, INC. and check(s) totaling \$200.00 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the amendment was adopted by the shareholders, the signature currently on the document is acceptable. If, however, it is adopted by a director or an incorporator, it should be signed by a director or incorporator.

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

File 200

If you have any questions concerning the filing of your document, please call
(850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 298A00023218

ARTICLES OF AMENDMENT

OF

PREMIER HAT COMPANY, INC.

FILED
98 AUG 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS PREMIER HAT COMPANY, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE(1) SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"THE NAME OF THE CORPORATION IS FORGET-ME-NOT OF DELAWARE, INC."

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION SET FORTH ABOVE WAS ADOPTED ON SEPTEMBER 30, 1997. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED ON: 12/2/97

PREMIER HAT COMPANY, INC.

BY: 

MICHAEL R. MARGULIES,
PRESIDENT