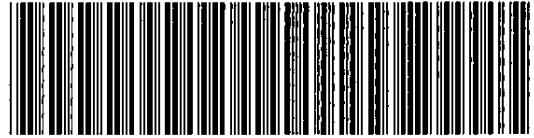


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: American Promotional Products, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Thomas
Name of Person
American Promotional Products
Firm/Company
222 Industrial Blvd. Suite 137
Address
Naples, FL 34104
City/State and Zip Code
MrsBThomas@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Thomas at (**239**) **353-7731**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

American Promotional Products, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 02, 2011 and assigned Florida document number L11000013697.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

222 Industrial Blvd. Suite 137

(Principal office address MUST BE A STREET ADDRESS)

Naples, FL 34104

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Brenda J. Thomas

New Registered Office Address:

222 Industrial Blvd. Suite 137

Enter Florida street address

Naples

Florida

City

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 JUN 27 PM 3:10
34104
FILED
07

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Brenda J. Thomas

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

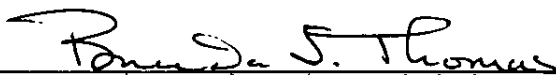
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Brenda J. Thomas	222 Industrial Blvd. Suite 137 Naples, FL 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Randall P. Thomas	222 Industrial Blvd. Suite 137 Naples, FL 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Brenda J. Talbert	148 Lake Point Lane Naples, FL 34112	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Principle agent and Managing Member, Brenda J. Talbert was married on
May, 31, 2011 to Randall P. Thomas. The purpose of this change to the LLC is
change Brenda J. Talbert's last name to Thomas and to add Randall P. Thomas
as a Managing Member of the LLC. Certified copy of the marriage license is
enclosed.

Dated June 22, 2011.



Signature of a member or authorized representative of a member

Brenda J. Thomas (Talbert)

Typed or printed name of signee