

840359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

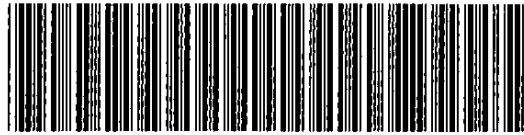
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112265165

11/19/07--01067--012 **52.50

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN 23 PM 2:38

Name ch8/cc
@ 1.23.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Association of Store Fixture Manufacturers
Inc.

DOCUMENT NUMBER: 840359

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Klein Merriman
(Name of Contact Person)

A.R.E. Association for Retail Environments,
(Firm/ Company) Inc.

4651 Sheridan St. Suite #470
(Address)

Hollywood, FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Klein Merriman at (954) 241-4824
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



DEC 03 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2008

→ November 28, 2007

KLEIN MERRIMAN
ASSOCIATION OF RETAIL ENVIRONMENTS
4651 SHERIDAN ST., STE. 470
HOLLYWOOD, FL 33021

SUBJECT: NATIONAL ASSOCIATION OF STORE FIXTURE
MANUFACTURERS, INC.
Ref. Number: 840359

We have received your document for NATIONAL ASSOCIATION OF STORE
FIXTURE MANUFACTURERS, INC. and your check(s) totaling \$52.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO.,
INC. and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 407A00067524

*Barbara B. Prabaham, Exec. Assistant to Klein Merriman
phone 954-241-4822 (direct)*

Fax: 954.893.7500

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

840359

(Document Number of Corporation (If known))

(NASFM)

1. National Association of Store Fixture Manufacturers Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Illinois 3. April 5, 1978
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 16, 2008

A.R.E. Association for Retail Environments, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

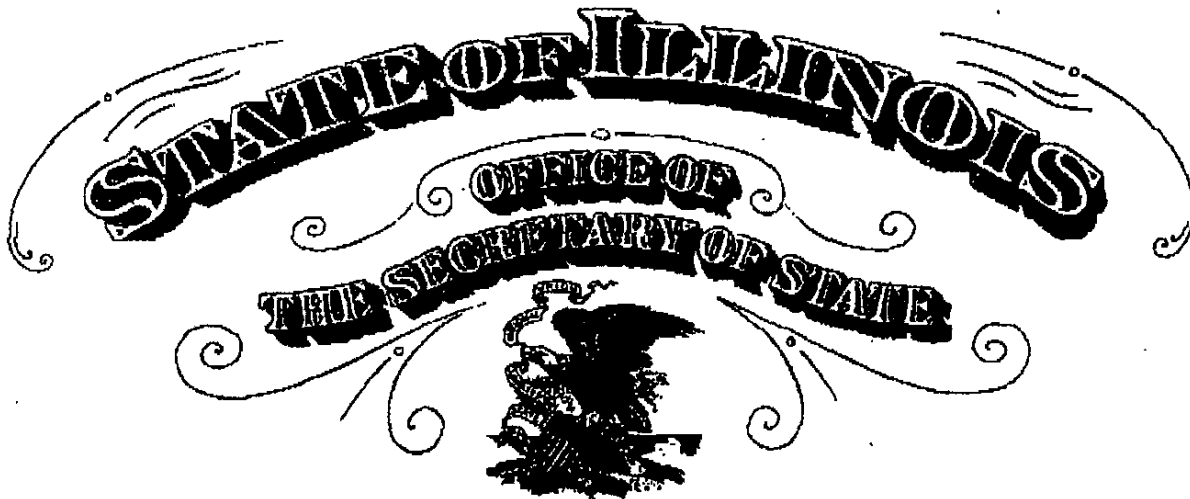
Klein Merriman
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Klein Merriman
(Typed or printed name of the person signing)

Secretary
(Title of person signing)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 23 PM 2:38

File Number 4443-478-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 02 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR A.R.E. - ASSOCIATION FOR RETAIL ENVIRONMENTS. *****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of JANUARY A.D. 2008



Jesse White

SECRETARY OF STATE

Authentication #: 0802201289
Authenticate at: <http://www.cyberdriveillinois.com>

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

JAN 16 2008

Remit payment in the form of a JESSE WHITE
check or money order payable to SECRETARY OF STATE
to Secretary of State.

File # 44434774 Filing Fee: \$25 Approved: [Signature]

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): National Association of Store Fixture Manufacturers

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on 1/14/2008 in the manner indicated below (check one only):
Month, Day & Year

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 109.45. (See Note 3 on back.)
- By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:

(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

A. R. E. - Association for Retail Environments
New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

P A I D
JAN 18 2008
DEPARTMENT OF
BUSINESS SERVICES

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated January 14, 2008 ARE - Association for Retail Environments
Month & Day Year Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

Klein MORRIMAN, Secretary
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____
Month & Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- Director approval may be:
 - by vote at a director's meeting (either annual or special), or
 - by consent, in writing, without a meeting.
- All amendments not adopted under Sec. 110.15 require that:
 - the board of directors adopt a resolution setting forth the proposed amendment, and
 - the members approve the amendment.

Member approval may be:

- by vote at a members meeting (either annual or special), or
- by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)