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To:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA MARKING PRODUCTS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Florida Marking Products, Inc.		
DOCUMENT N	JMBER;	H77214		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
		Jacqueline Abrams		
	N	aine of Contact Person		
		fackie Abrams Inc.		
		Firm/ Company		
		456 Carolina Avenue		
		Address	· · · · · · · · · · · · · · · · · · ·	
	Me.	and the second of the second o		
		nter Park, Florida 32789 ity/ State and Zip Code		
		•	•	
	jackie@ E-mail address: (to be used	(floridamarking.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
Ji	equeline M. Abrama	at (407) Area Code & Daytime Tel	399-8004	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depar	tment of State:	
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filling Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A	ddress	Street Address Amendment Section		
Amendme Division o	nt Section f Corporations	Division of Corporations		
P.O. Box (Clifton Building		
	e, FL 32314	2661 Executive Center Circ Tallahassee, FL 32301	le	

FILED

Articles of Amendment to Articles of Incorporation of

Florida Marking Products,	Inc.		
(Name of Corporation as currently filed with	the Florida Dept. of State)		
H77214			
(Document Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607.1006, Florida State amendment(s) to its Articles of Incorporation:	ites, this Floridy Profit Corporation	adopts the following	
A. If amending name, enter the new name of the corporati	<u>un:</u>		
Juckie Abrams Inc.		_The new	
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional assoc	lorp," "Inc," or "Co". A profession	orated" or the nal corporation	
B. Enter new principal office address, if applicable:	456 Carolina Avenue		
(Principal office address MUST BE A STREET ADDRESS)	Winter Park, Florida 32789	Ť££	=
			NUL (
		 #5	Z
C. Enter new mailing address, if applicable: (Mulling address MAY BE A POST OFFICE BOX)	456 Carolina Avenue	—— 第章 —— 第章	16 PH
	Winter Park, Florida 32789		ယ္
			: 20
D. If amonding the registered agent and/or registered office	e address in Florida, enter the name	e of the	0
new registered agent and/or the new registered office a	ldress:		
Name of New Registered Agent:			
New Registered Office Address: (Flo	rida street address)		
_ ; _	, Florida		
(Cin	y) (Lip Code)		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far	Apont: miliar with and accept the obligations	of the position.	
	n division of the second		
Signature of Ne	w Registered Ayent, if changing		

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary) Title Name Address Type of Action ☐ Add ☐ Remove ☐ Add □ Ramove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shures, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each unneudment(s) adoption: June 16, 2010	
Effective date if applicable: (no more than 90 days after amandment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) wee/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	8)
The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	g)/
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The suncodment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	ar
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated June 16, 2010	
Signature (By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Jacquoline M. Abranas	
(Typed or printed name of person signing)	
President	
(Title of person signing)	