

562249

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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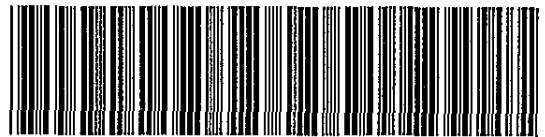
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/15/03--01015--007 **52.50

FILED
03 OCT 15 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
JFM
10/17/03

SHOUDA CORPORATION

October 10, 2003

Amendment Filing Section
Division of Corporations
Florida Department of State
P.O.Box 6327
Tallahassee
Florida
32314

To Whom It May Concern:

Pursuant to the provisions of section 607.1006, Florida Statutes, Shouda Corporation, a Florida Corporation, by the unanimous vote of all of it's shareholders, submits the attached articles of amendment to request the changing of the name of the corporation from:

Shouda Corporation
to
ADM II Exhibits & Displays, Inc.,

A check for \$52.50 is also attached for the filing fee, one certified copy of the amendment and one certificate of status.

Thank you for your assistance in this matter.

Cordially,



Janice I. Butterfield
President, Shouda Corporation

enc. Articles of Amendment
Check for \$52.50

e-mail:shouda1@earthlink.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Shouda Corporation

(Present Name)

J62249

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. Name.

The name of the Corporation is changed from Shouda Corporation to ADM II Exhibits & Displays, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2003

Signature: _____

J. Butterfield - PRESIDENT
(By a 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.)

Jane Butterfield

FILING FEE: \$35