

L08000079415

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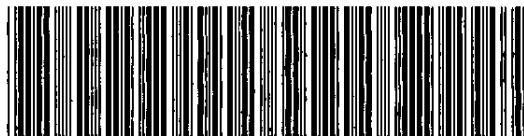
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

SEP 16 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWANK SPM, 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:

ABEL A. PUTNAM
(Name of Person)

PUTNAM, CREGGTON & AIRTH, P.A.
(Firm/Company)

PO Box 3545
(Address)

LAKELAND, FL 33802-3545
(City/State and Zip Code)

For further information concerning this matter, please call:

ABEL A. PUTNAM at (863) 682-1178
(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

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
SWANK SPM LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

SWANK SPM, LLC, whose Articles of Organization were filed with the Florida Department of State on August 19, 2008 (document #L08000079415), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

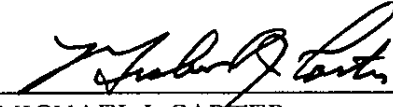
The name of the Limited Liability Company is:

SWANK BRANDS, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Executed this 10th day of SEPTEMBER, 2008.



MICHAEL J. CARTER
Managing Member