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Venezia Sales & Associates Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 24 PM 3:43

October 22, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/24/01--01039--014
*****52.50 *****52.50

Gentlemen:

Attached please find Articles of Amendment to Articles of Incorporation of

Venezia Sales & Associates, Inc., to change the name of the Corporation to:

Premiere Products, Inc. Also enclosed is my check for \$52.50 to cover \$35.00 filing fee,
\$8.75 for a certified copy and \$8.75 for a certificate of status.

Thank you.

PEDRO A. CASTRO, President

Amend, & N/C

V SHEPARD OCT 29 2001

2512 W. Cluster Avenue • Tampa, Florida 33614 • ☎ (813) 933-9757 • ☐ (813) 933-2218

♦♦♦ professional representation to the building materials industry ♦♦♦

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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VENEZIA SALES & ASSOCIATES, INC.

(present name)

P00000014317

(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 SHALL BE:

PREMIERE PRODUCTS, INC.

The PRINCIPAL PLACE OF BUSINESS OF
THE CORPORATION SHALL BE:

2512 W. CLUSTER AVENUE
TAMPA, FL 33614

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 22, 2001

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 22nd day of OCTOBER, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO A. CASTRO

Typed or printed name

DIRECTOR / INCORPORATOR

Title