

P00000110668
Requester's Name

AmStand®

Tradeshow Displays & Visual Merchandising

4251 Washington Blvd. North #C3
Sarasota, FL 34234

500005503685--4

-05/10/02--01084--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **W02000014230**
2. _____ (Corporation Name) _____ (Document #) **Name**
3. _____ (Corporation Name) _____ (Document #) **Change**
4. _____ (Corporation Name) _____ (Document #) **FILED**

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials **AR**

W00789, 00505, 00563, 02673 0024



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

AmStand Tradeshow Displays & Visual Merchandising
4251 Washington Blvd. North #C3
Sarasota, FL 34234

SUBJECT: AMSTAND ATLANTA, INC.
Ref. Number: P00000110668

We have received your document for AMSTAND ATLANTA, INC. and your check(s) totaling \$35.00. 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.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators. If the amendment was adopted by the shareholders then an officer must sign.

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

RECEIVED
02 JUN 12 PM 1:13
DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call
(850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 902A00031329

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMSTAND ATLANTA, INC**

Document Number of Corporation is P00000110668

FILED
02 JUN -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

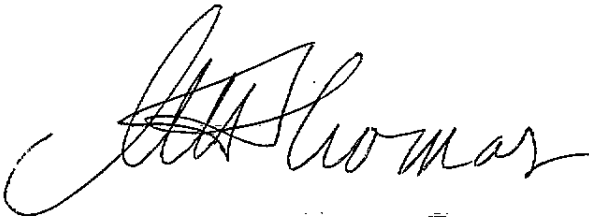
FIRST: Amendment adopted: ARTICLE X1- NAME CHANGE

The new name of the corporation shall be **AARDVARK DISPLAYS & GRAPHICS, INC.**

The principle address of this corporation, its shareholders, registered agent, officers, incorporators and stock all remain the same.

This amendment was adopted by the incorporators on the 7th day of May, 2002. Shareholder action was not required.

The undersigned incorporator has executed this amendment to the articles of incorporation on this 7th day of May, 2002, under the laws of the State of Florida.



NORMAN H. THOMAS