

P02000054643

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TALLAHASSEE, FLORIDA

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AMEND  
DRC 6-9

**PEGGY L. CARRY, P. A.  
ATTORNEY AT LAW  
1515 NORTH FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FLORIDA 33432  
SWITCHBOARD (561) 394-8886  
DIRECT LINE (561) 338-3253  
FAX (561) 361-8757**

**June 6, 2005**

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

**Re: Filing Amendments to Articles of Incorporation – Class Act Stationery &  
Accessories, Inc. and Traly (U.S.A.), Inc.**

**Dear Sirs:**

**Enclosed please find the original Amendments to Articles of Incorporation for  
two Florida corporations – Class Act Stationery & Accessories, Inc. and Traly  
(U.S.A.), Inc. and two checks for \$ 35.00 each made payable to the Florida  
Department of State for filing each of these Amendments**

**Please file and send confirmation to the address above. Please call the direct dial  
number of 561-338-3253 if there are any problems or questions.**

**Thank you.**

**Sincerely,**

  
**PEGGY L. CARRY**

**Enclosures**

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION FOR CLASS ACT STATIONERY &  
ACCESSORIES, INC., A FLORIDA CORPORATION**

The Articles of Incorporation for CLASS ACT STATIONERY & ACCESSORIES, INC., a Florida corporation, were filed on May 16, 2002 under Document number P02000054643, and are hereby amended as follows:

1. The principal address for CLASS ACT STATIONERY & ACCESSORIES, INC., a Florida corporation, is changed to be:

899 Appleby Street, Boca Raton, FL 33487.

2. The mailing address for this corporation is changed to be:

5402 Parkdale Drive, Suite 135, Minneapolis, MN 55416.

3. The new officers and directors are as follows:

Jeffrey L. Litvack – President and Director  
5402 Parkdale Drive, Suite 135, Minneapolis, MN 55416.

Nancy L. Litvack – Secretary and Director  
5402 Parkdale Drive, Suite 135, Minneapolis, MN 55416.

All other named officers and directors listed in the Annual Report filed on February 14, 2005 are removed from office, and the two named above shall serve as the only officers and directors of the corporation.

4. These Articles of Amendment have been unanimously approved by all the shareholders, directors, and officers of the corporation at a regularly called meeting on April 28, 2005, and the corporation has been notified in writing of the above address change and change of officers and directors.

5. These Articles of Amendment are to be filed with the Department of State for the State of Florida.

Dated this 27 day of May, 2005.

Jeffrey L. Litvack  
JEFFREY L. LITVACK, Pres. and Director

Nancy L. Litvack  
NANCY L. LITVACK, Secretary and Director

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