

P02000068316

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05 APR 20 PM 4:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

g N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STAR SPORTS AND NOVELTY PRODUCTS INC

DOCUMENT NUMBER: PO2000068316

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID FLEISCHMAN
(Name of Contact Person)

DAVID FLEISCHMAN INC
(Firm/ Company)

10403 NW 70 ST
(Address)

TALLAHASSEE FL 32391
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID FLEISCHMAN at (954) 242-9990
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

DAVID FLEISCHMAN
DAVID FLEISCHMAN INC
10413 NW 70 ST.
TAMARAC, FL 33321

SUBJECT: DAVID FLEISCHMAN'S ALL STAR SPORTS NOVELTY
PRODUCTS INC.
Ref. Number: P02000068316

We have received your document for DAVID FLEISCHMAN'S ALL STAR SPORTS NOVELTY PRODUCTS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 705A00024779

Articles of Amendment
to
Articles of Incorporation
of

David Fleischman's

ALL STAR SPORTS AND NOVELTY PRODUCTS INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO2000068316

(Document number of corporation (if known))

FILED
05 APR 20 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DAVID FLEISCHMAN INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NO NEW AMENDMENTS ADOPTED. —

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/31/05

Effective date if applicable: 3/31/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100%."
(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 31 day of MARCH, 2005.

Signature David Flerseman
(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)

DAVID FLERSEMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35