P02000112209

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERYTHING TRADESHOWS INC. DOCUMENT NUMBER: P02000112269				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
(CHRISTIAN C	HASE		
-		Name of Contact Person	1	
EVERYTHING TRADESHOWS INC.				
Firm/ Company				
3	3701 SW 47TH AVE			
Address				
F	T. LAUDERD	ALE FL 33314	4	
_		City/ State and Zip Code	2	
CHRIS@EVERYTHINGTRADESHOWS.COM				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
CHRISTIAN	CHASE	at (954	_, 791-2177	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Maili</u>	ng Address	Street	Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DIVISION OF BORPORATIONS
2015 FEB 20 PM 2: 16

Articles of Amendment to Articles of Incorporation of

EVERYTHING TRADESHOWS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P02000112269 (Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(its Articles of Incorporation:	;) to
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	se Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	DCIO	BART PELUSO	3701 SW 47TH AVE
Add			SUITE 106
Remove			FT. LAUDERDALE FL 3331
2) Change	DCIO	JOHN LOCASIO	3701 SW 47TH AVE
Add			SUITE 106
Remove			FT. LAUDERDALE FL 3331
3) Change	DCEO	CHRISTIAN CHASE	3701 SW 47TH AVE
Add			SUITE 106
Remove			FT. LAUDERDALE FL 3331
4) Change			
Add			
Remove			
5) Change			
Add			- · · · · · · · · · · · · · · · · · · ·
Remove			***************************************
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
TO BOTH A CONTROL OF THE STREET	
	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame	

The date of each amendment(s) ad date this document was signed.	option: 1/1/2015	, if other than the
Effective date if applicable:		
meetic and in apparenties.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoption was not required.	nted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoption was not required.	nted by the incorporators without shareholder action and shareholder	
Dated	2/18/15	
Signature	Christian Chare	
	rector, president or other officer - if directors or officers have not been	
	, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointe	ed fiduciary by that fiduciary)	
(CHRISTIAN CHASE	
-	(Typed or printed name of person signing)	
(CEO	
-	(Title of person signing)	