

PO2000112542

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☐ PICK-UP

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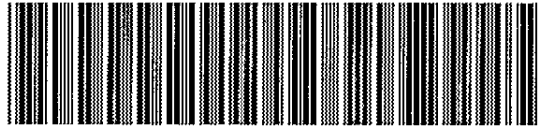
(Business Entity Name)

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Amend

RECEIVED
03 JAN 17 PM 1:03
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

FILED
03 JAN 17 PM 2:08
TALLAHASSEE, FLORIDA
STATE

*00250, 00664, 00542, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 898048 7266798

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 43.75

ORDER DATE : January 17, 2003

ORDER TIME : 11:42 AM

ORDER NO. : 898048-005

CUSTOMER NO: 7266798

CUSTOMER: Suzanne Walker, Legal Asst
Phelps Dunbar, LLP
Suite 1900
100 South Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: PROMOTIONAL INCENTIVES
EXCHANGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

CSC
Ginger Simmons
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: PROMOTIONAL INCENTIVES EXCHANGE, INC.
Ref. Number: P02000112542

We have received your document for PROMOTIONAL INCENTIVES EXCHANGE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

Annette Ramsey
Document Specialist

Letter Number: 803A00002758

RECEIVED
03 FEB 12 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROMOTIONAL INCENTIVES EXCHANGE, INC.
DOCUMENT NO. P02000112542

FILED
JAN 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Promotional Incentives Exchange, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article VIII of the Corporation's Articles of Incorporation is amended and replaced with the following language:

Article VIII

CORPORATE ADDRESS AND REGISTERED OFFICE AND AGENT

The address of the principal office of the Corporation is 4113 Kirkaldy Drive, Palm Harbor, Florida 34685 and the mailing address of the Corporation is 4113 Kirkaldy Drive, Palm Harbor, Florida 34685. The street address of the registered office of this Corporation is 100 South Ashley Drive, Suite 1900, Tampa, Florida 33602 and the name of the Registered Agent of this Corporation at that address is Christopher M. Bohne.

Second: Article IX of the Corporation's Articles of Incorporation is amended and replaced with the following language:

Article IX

BOARD OF DIRECTORS


This Corporation shall have one (1) Director. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1). The name and address of the Director of this Corporation is:

Bernard Borges, 4113 Kirkaldy Drive, Palm Harbor, Florida 34685

Third: The date of this Amendment is December 31, 2002.

Fourth: This Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2002.



BERNARD BORGES, President /Director