

PO 5000025973

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SEABREEZE BOOKKEEPING & TAX SVC, LLC  
Account Number : 120040000041  
Phone : (386) 258-5880  
Fax Number : (386) 258-5618

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MILANO PROMOTIONAL SERVICES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended  
TS3/11/05

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MILANO PROMOTIONAL SERVICES, INC

DOCUMENT NUMBER: P05000025973

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

Please return all correspondence concerning this matter to the following:

Susan L Kidd

(Name of Contact Person)

Seabreeze Bookkeeping & Tax Service

(Firm/ Company)

441 South Ridgewood Avenue

(Address)

Daytona Beach, FL 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan L Kidd

(Name of Contact Person)

at ( 386 ) 258-5880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

MILANO PROMOTIONAL SERVICES, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000025973

(Document number of corporation (if known))

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):

(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)

ARTICLE III

The maximum number of shares of stock that the corporation is  
authorized to have outstanding at any one time is: 100,000 shares  
of common stock without par value.

(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)

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The date of each amendment(s) adoption: February 18, 2005

Effective date if applicable: February 18, 2005  
(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  
\_\_\_\_\_  
(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 9th day of March, 2005

Signature X Bart J Milano

(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)

Bart J Milano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35