

FROM :
Division of Corporations

FAX NO. :

Sep. 06 2005 04:54PM P1
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P0500005982

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SHOW-OFF PUB, INC.

Certificate of Status	0
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Page Count	04
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FROM :

FAX NO. :

Sep. 06 2005 04:54PM P2

850-205-0381

9/2/2005 10:04 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2005

SHOW-OFF PUB, INC.
6119 JOHNSON ST.
HOLLYWOOD, FL 33024

SUBJECT: SHOW-OFF PUB, INC.
REF: P05000059982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please remove the amendment for article VI we do not do changes on the incorporator. Also you do not have a article VIII or article X so you need to take those off as well.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H05000209938
Letter Number: 005A00055244

FROM :

FAX NO. :

Sep. 06 2005 04:55PM P3

H 0 5 0 0 0 2 0 9 9 3 8

Articles of Amendment
to
Articles of Incorporation
of

SHOW-OFF PUB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000059982

(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)**

DELETE: LAUREEN SCHMIDINGER AS PRESIDENT.

DELETE: JEREMIAH WHITFIELD AS VICE-PRESIDENT.

ADD: DAVID ALVINO AS PRESIDENT

6119 JONHSON ST.

HOLLYWOOD, FL 33024

(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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FROM :

FAX NO. :

Sep. 06 2005 04:55PM P4

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/30/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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FROM :


FAX NO. :

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Signed this 30 day of AUG 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeremiah Whitfield
typed or printed name

Vice President

Title

H05000209938