

P05006095379

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FILED  
06 JUL 12 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 19 2006

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TOTAL PARTY CONCEPTS INC.

DOCUMENT NUMBER: P05000095379

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

Please return all correspondence concerning this matter to the following:

STEVEN KLEIN  
(Name of Contact Person)

TOTAL PARTY CONCEPTS INC.  
(Firm/ Company)

8600 Jog Road  
(Address)

BOYNTON BEACH FL 33437  
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN KLEIN at ( 561 ) 827-9791  
(Name of Contact Person) (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  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TOTAL PARTY CONCEPTS INC.

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

P0500095379

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 V - DELETE FULLY UN1 P  
1200 S BROADWAY #216  
LANTANA, FL 33462

ARTICLE V - ADD KLEIN, ELENA B P  
8600 30th ROAD  
BOYNTON BEACH, FL 33437

ARTICLE VI - DELETE FULLY UN1  
1200 S BROADWAY #216  
LANTANA, FL 33462

ARTICLE VI - ADD KLEIN, STEVEN  
8600 30th ROAD  
BOYNTON BEACH, FL 33437

(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: 7/8/06

Effective date if applicable: 7/8/06  
(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.

Signature

ELEXA B. KLEIN

(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)

ELEXA B. KLEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

*TOTAL PARTY CONCEPTS INC*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

### ARTICLE IV SHARES

The number of shares of stock is:

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*KLEIN, STEVEN  
8600 JOG ROAD, BOYNTON BEACH, FL 33437*

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Steven Klein*  
\_\_\_\_\_  
Signature/Registered Agent

*7/8/06*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date