

P06000149828

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☐ PICK-UP

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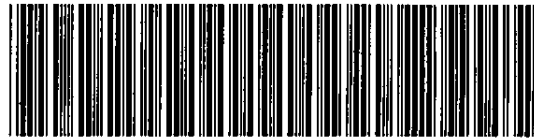
(Business Entity Name)

(Document Number)

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05/24/07--01038--003 **52.50

EFFECTIVE DATE

7-1-07

FILED
07 JUN 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
6-14-07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Showroom Promotions Enterprises Inc

DOCUMENT NUMBER: PO6000149828

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

Please return all correspondence concerning this matter to the following:

Michael Mischitelli
(Name of Contact Person)

Showroom Promotions Enterprises Inc.
(Firm/ Company)

P.O. Box 50190
(Address)

FT MYERS, FL 33994
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Mischitelli at (239) 272 2755
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

MICHAEL MISCHITELLI
SHOWROOM PROMOTIONS ENTERPRISES INC
P. O. BOX 50190
FT. MYERS, FL 33994

SUBJECT: SHOWROOM PROMOTIONS ENTERPRISES INC
Ref. Number: P06000149828

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE CHECK ONLY ONE BOX.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 107A00038318

Adopted 1/06/07
Michael Mischitelli

RECEIVED
07 JUN 12 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Showroom Promotions Enterprises Inc.

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

PO 6000149828

(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):

SAME

EFFECTIVE DATE
7-1-07

(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 IV Shares as listed below,
100 total shares par value \$1.00

OFFICERS OF CORPORATION

President - Robert Moltedo 8047 126th Ln, Sebastian FL
Vice President - Sean Moss 3226 Elizabeth St, Miami FL
Treasurer - Michael Mischitelli 157 lagoon dr FT MYERS FL
Consultant - Vincent Mischitelli 5318 SW 16th place Cape Coral FL
Marketing director - John Phayre 4434 Galaway Dr Sarasota FL
Secretary - Sandra Curl 157 lagoon dr FT MYERS FL

(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)

Robert Moltedo 20 shares

Sean Moss 20 shares

John Phayre 10 shares

Michael Mischitelli 27 (continued) shares

Vincent Mischitelli 13 shares

FILED
7 JUN 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 07/01/07

Effective date if applicable: 07/01/07

(no more than 90 days after amendment file date)

1/06/07
(mm)

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

Michael Mischitelli

(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)

Michael Mischitelli

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED

Concerning Showroom Promotions Enterprises Inc

Officers added Total 6

President/ Robert Moltedo/ 8047 126th Ln. Sebastian FL. 32958

Vice President/ Sean Moss / 3226 Elizabeth St. Miami FL. 33133

Treasurer/ Michael Mischitelli/ 157 Lagoon Dr. Fort Myers FL. 33905

Finance Consultant/ Vincent Mischitelli/ 5318 SW. 16th Place Cape Coral, FL. 33914

Marketing Director/ John Phayre/ 4434 Galaway Dr. Sarasota, FL. 34232

Secretary/ Sandra Curl/ 157 Lagoon Dr. Fort Myers FL. 33905

Officer deleted

Michael Mischitelli/ President

Cancellation of Shares

Michael Mischitelli 100 shares

Exchange, and restructure of shares

Robert Moltedo 20 shares

Sean Moss 20 shares

Michael Mischitelli 27 shares

John Phayre 10 shares

Vincent Mischitelli 13 shares

Sandra Curl 10 shares

100 total shares with a par value of \$1.00