Division of Corporations Electronic Filing Cover Sheet

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SECRETARY OF STATE

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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MAR -7 AM S: 12

COR AMND/RESTATE/CORRECT OR O/D RESIGN FRONT ROW SEATING SYSTEMS, INC.

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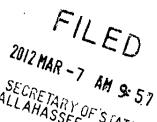
Corporate Filing Menu

Help

MAR - 8 2012

T. BROWN

Articles of Amendment to Articles of Incorporation of



POSO00050352 (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: A. Hamending name, enter the new name of the corporation: SCAFFORM FRONT ROW, INC. The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

GABRIEL RISPOLI, JR.

260 W. 27TH STREET

(Florida street address)

New Registered Office Address

HIALEAH

Florida 33010

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent;

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ignature of New Hegistered Agant, if Changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer: S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			`
X Change	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	ALAN CRAIG	280 W. 27TH STREET
Add X Remove			Hislesh, FL 33010
			
2) Change	Р	JOHN BUTLER	260 W. 27TH STREET
X Add Remove			HIALEAH, FL. 33010
		CONTROL IN INC.	DECIMAL CONTRACTOR
3) Change Add	VP	EDWARD KUBIS	260 W. 27TH STREET HIALEAH, FL 33010
Remove			
4) Change	VP	WILLIAM D. NAUGHTON, JR.	260 W. 27TH STREET
X Add Remove			HIALEAH, FL 33010
Keniove			
5) Change			
Add			
Remove			
б) Change		_	
Add Remove			
Mentove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
ADDRESS OF VP GABRIEL RISPOLI, JR. CHANGES TO:
260 W. 27TH STREET, HIALEAH, FL 33010
,
·
F. 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: (if not applicable, indicate N/A)
· · · · · · · · · · · · · · · · · · ·

The date of each amendmen	t(s) adoption: 3///12		
Effective date if applicable:	3/7/12		
oracire data <u>reapprenate</u> ,	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	re approved by the shareholders through voting groups. The following statement ad for each voting group entitled to vote separately on the amendment(s):		
"The number of vote:	cast for the amendment(s) was/were sufficient for approval		
by)1		
	(voting group)		
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder		
Dated_X	3/7/2012		
SE	by a director president of other officer—if directors or officers have not been elected, by an incorporator—if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)		
	GABRIEL RISPOLI, JR.		
	(Typed or printed name of person signing)		
	VICE PRESIDENT		
	(Title of person signing)		