

P08000065003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

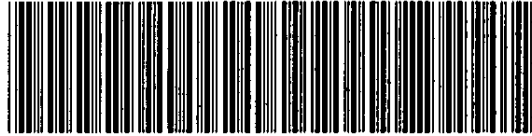
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
& Amend*

10/27/09--01014--011 **35.00

FILED
2009 OCT 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
10/28/09*

ROLNICK & NETBURN

Attorneys At Law

9734 West Sample Road • Coral Springs, Florida 33065
Phone (954) 346-5001 • Fax (954) 346-5006

Herbert H. Rolnick
David A. Netburn*
Denise A. Welter
*also admitted in NY & CT

October 26, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Promo Professors Printing Company
#P08000065003

Gentlemen:

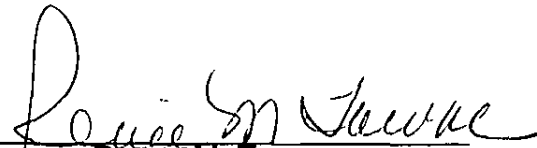
Enclosed herewith please find an original and one copy of Articles of Amendment of Incorporation of Promo Professors Printing Company. Please file the original and return a "filed" copy to our office in the enclosed, self-addressed, stamped envelope. Also enclosed is a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

BY


Renee M. Towne
Legal Asst. To Herbert H. Rolnick, Esq.

rmt
Encs.
File No. 08-8223

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROMO PROFESSORS PRINTING COMPANY

DOCUMENT NUMBER: P08000065003

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

Please return all correspondence concerning this matter to the following:

Herbert H. Rolnick

Name of Contact Person

Rolnick & Netburn

Firm/ Company

9734 W. Sample road

Address

Coral Springs, Florida 33065

City/ State and Zip Code

hhrdanlaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herbert H. Rolnick

Name of Contact Person

at (954)

346-5001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

PROMO PROFESSORS PRINTING COMPANY

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

P08000065003

(Document Number of Corporation (if known))

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SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

B. Schmart Print & Design, 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 MUST BE A STREET ADDRESS)

4121 SW 47th Avenue

Suite 1319

Davie, Florida 33314

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4121 SW 47th Avenue

Suite 1319

Davie, Florida 33314

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:

Herbert H. Rolnick

9734 W. Sample Road

New Registered Office Address:

(Florida street address)

Coral Springs

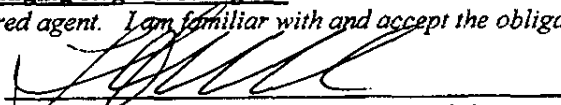
(City)

, Florida 33065

(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.


Signature of New Registered Agent, 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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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 amendment(s) adoption: October 13, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10.26.09

Signature [Signature]
(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)

Joseph Axinn
(Typed or printed name of person signing)

President
(Title of person signing)