# P1600000 9159

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2019 JUI -5 PH 6: 47

C. GOLDEN

JUL 1 6 2019

## **COVER LETTER**

Division of Corporations					
NAME OF CORPORATION: PROMOTIONS USA INC OF FLORIDA  DOCUMENT NUMBER: P1600009159					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Name of Contact Person  PROMULIONS U.SA TWO J FLORIDA  Firm/ Company  636 Z DOGWOCK LANE  Address  LAKE WORTH FL 3346 Z  City/ State and Zip Code  Steve Haines C Promotivus USA Two, Com  E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call: $ \frac{1}{1000} = \frac{1}{1$					
Name of Contact Person at (612) 269 9320  Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)					

#### Mailing Address

**TO:** Amendment Section

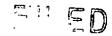
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

# Street Address

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

## **Articles of Amendment** to

# Articles of Incorporation of



owing amendment(s) to
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The new
he abbreviation nust contain the
<del></del>
(Zip Code)

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)

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>V</u> <u>M</u> :	like Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	$\overline{}$	SERVEN HAINES	6362 dogwood LANE LAKE WORK FL 33462
X Add			LAKE WORK FL 33462
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
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Remove			
5) Change			
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6) Change			
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(Auach additional sheets, if	necessary). (Be	specific)			
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<u>If an amendment provides</u> <u>provisions for implement</u>	ing the amendme	nt if not conta	ined in the amendment	itself:	
tif not applicable indi	icate 8/4)				
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	Shristor -	- <del>- 20/30</del>	CO-OWNER	STOCON!	CHRU
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The date of each amendment(s) adoption: 4/25/19 date this document was signed.	, if other than the
-	
Effective date if applicable: (no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ient(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east 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 sharel action was not required.	nolder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	r
Dated	
Dated 6/25/19  Signature Car 3 4	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	