

P93000073604



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 889494 4728874

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

FILED
98 JUL 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 13, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 889494-015

CUSTOMER NO: 4728874

Amend

CUSTOMER: Susan McKee, Legal Assistant
Stichter Riedel Blain &
Suite 200
110 East Madison Street
Tampa, FL 33602-4700

900002593399--6

DOMESTIC AMENDMENT FILING

NAME: IN-STORE PROMOTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Book
7/20/98

RI 27 MEN
98 JUL 20 PM 2:53
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

In-Store Promotions, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuan to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article VIII amended to reflect new Directors and Officers to be:

Lewis G. Green, President & Director
4710 Eisenhower Blvd., F-2
Tampa, FL 33634

Julie M. Gordon, Vice President, Secretary & Director
4710 Eisenhower Blvd., F-2
Tampa, FL 33634

Robert H. Aldrich, Vice President, Treasurer & Director
4710 Eisenhower Blvd., F-2
Tampa, FL 33634

2. Article XI amended to reflect new Registered Agent to be:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 2, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

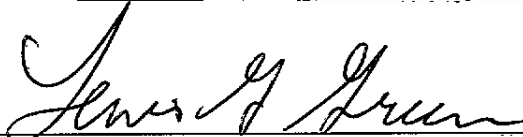
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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.

Signed this 16th day of July, 19 98

Signature: _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lewis G. Green

Typed or printed name

President

Title

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/das