

Prodisplays

Professional Displays of North Florida, Inc. • 3933 Western Way, Suite 14 • Jacksonville, Florida 32256
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P94000004943

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed is my amended articles of incorporation and the filing fee. My address and phone numbers are as shown on the above. If you have any questions do not hesitate to contact me.

Thank you,

Ann C. King

Ann C. King, Pres.

FILED
97 JUN 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRADESHOW EXHIBITS, GRAPHICS & RENTALS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Displays of North
Florida, Incorporated
(present name)

Pursuant 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)

Article I Name

The name of the corporation
shall be:

Professional Exhibits of North
Florida, Incorporated

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: 5-23-97

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 23rd day of May, 19 97

Signature

Ann C. King
(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)

ANN C. KING

Typed or printed name

Pres.

Title