

P95000064391

January 9, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Steve Harris

Subject: Name Change

500002058575--3  
-01/15/97--01020--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Steve:

Thank you for your immediate attention to my request of documents. Attached please find 2 copies of the amendments to ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXECUPRO, INC.

The new name of the corporation shall be:

AMERICAN PROMOTIONS & EVENTS PLANNING GROUP

Attached also please find the filing fee, in the amount of \$35.00. Please stamp and return the second copy of the amendments for my files.

If you have any questions or comments, please do not hesitate to contact me at your convenience.

Yours very truly,

AMERICAN PROMOTIONS & EVENTS PLANNING GROUP



Sheila Grein  
5534 Mirror Lakes Blvd.  
Boynton Beach, FL 33437  
Tel: (561) 736-9781

Sheila gave me  
permission to  
add 'Inc.'

SH/14  
NC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 13 AM 9:39

FILED

69-97 11:38AM

71 616617344304

P003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JAN 13 AM 9:40  
TALLAHASSEE, FLORIDA

EXECUPRO, INC.  
(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)

THE NAME OF THE CORPORATION  
SHALL BE CHANGED TO:

AMERICAN PROMOTIONS &  
EVENTS PLANNING GROUP INC.

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:

36AM

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THIRD: The date of each amendment's adoption: 1 Jan. 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 9 day of January, 19 97

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHEILA GREIN

Typed or printed name

PRESIDENT

Title