

P97000011194

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002325825--9
10/21/97--01035--020
***122.50
8750

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rapid promotional products, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of State

97 OCT 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HC
9/22

Examiner's Initials

AFFIDAVIT

This is to affirm that the undersigned does not intend to revoke the dissolution of Rapid Products, Inc. and the undersigned gives permission for Rapid Promotional Products, Inc, by amendment to its articles of incorporation, to have the name Rapid Products, Inc.

F. J. Hankin
Chairman

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this
Oct day of October 1997 by Thomas Hankin

Personally Known X
or Produced Identification _____
Type of Identification Produced _____

Bonnie Romer Oct 9, 1997



BONNIE ROMER
COMMISSION # CC 648880
EXPIRES MAY 07, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAPID PROMOTIONAL PRODUCTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is RAPID PROMOTIONAL PRODUCTS, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and a new Article I is hereby added to read as follows:

The name of the Corporation shall be RAPID PRODUCTS, INC. The principal place of business and the mailing address of this corporation shall be: 20320 N.E. 16th Place, Miami, FL 33179.

4. These Amendments were recommended by the Board of Directors to the Corporation's shareholders on September 11, 1997.

5. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, RAPID PRODUCTS, INC. has caused these Articles of Amendment to be executed on this 11th day of September, 1997.

RAPID PRODUCTS, INC.

By: 

Jeffrey Robbins, President