

Quality
Time



Advertising Specialties, Inc.

13440 W. Colonial Dr., Suite 12
Winter Garden, Florida 34787

Voice: (407) 290-9949
(800) 585-9917

Fax: (407) 290-9950

P97000083807

October 24, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Enclosed are my Articles of Amendment to Articles of Incorporation. I am adding a comma in my corporate name.

Please feel free to call me if there are any problems.

G. Ann McPhee
1731 Bridlewalk Ct.
Gotha, FL 34734
(407)290-9949

Thank you,

G. Ann McPhee

G. Ann McPhee

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FILED

97 OCT 27 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*See
10/29*

n/c Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
QUALITY TIME ADVERTISING SPECIALTIES INC.
(present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is being amended to read:

Quality Time Advertising Specialties, 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:

THIRD: The date of each amendment's adoption:

October 24, 1997

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 day 24 of OCTOBER, 1997.

Signature

G. Ann McPhee

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. Ann McPhee
Type or printed name

Incorporator
Title