

P91000101635

ERIC COOK
208 N.E. 152 STREET
NORTH MIAMI BEACH FL 33162
WORK: 305/947-3229
FAX: 305/947-3372
HOME: 948-3283

FILED
98 FEB 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002417019--4
-01/30/98--01043--008
*****35.00 *****35.00

N/C Amend

Dec 2/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

ERIC COOK
208 N.E. 152 STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: PARAMONT PRINTING AND PROMOTIONS, INC.
Ref. Number: P97000101635

We have received your document for PARAMONT PRINTING AND PROMOTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00005969

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARAMOUNT PRINTING AND PROMOTIONS, 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 spelling of the above
corporation should be
as Followed:

PARAMOUNT PRINTING & PROMOTIONS, 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: January 12, 1998.

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

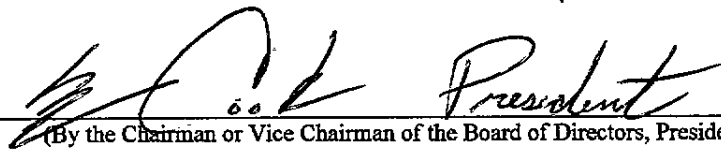
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of JANUARY, 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)

ERIC COOK

Typed or printed name

President

Title