

P97000108766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

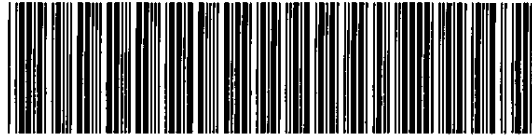
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TALLAHASSEE, FLORIDA

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# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

June 26, 2006

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Stuart Promotional Products, Inc.  
Document #P97000108766

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Stuart Promotional Products, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Stuart Walasek  
Mrs. Theresa Walasek

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

FILED  
06 JUN 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Stuart Promotional Products, Inc.
2. The Corporation was formed on December 23, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000108766.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Stuart Promotional Products, Inc., be and hereby is amended as follows:


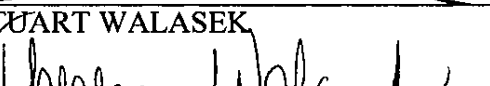
ARTICLE I

The name of the Corporation is:



PED-Stuart Corporation

This amendment is adopted June 26, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x   
STUART WALASEK  
x   
THERESA WALASEK

DIRECTORS:

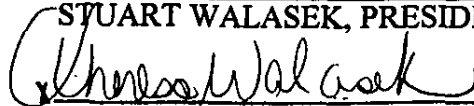
x   
STUART WALASEK  
x   
THERESA WALASEK

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 26<sup>th</sup> day of June, 2006.

STUART PROMOTIONAL PRODUCTS, INC.



STUART WALASEK, PRESIDENT



THERESA WALASEK, SECRETARY