

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

A99000067306

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-27-00

400003337914--6
-07/27/00--01037--011
*****43.75 *****43.75

REF. #: 0549.12559

CORP. NAME: GEORGE A LEVY INCORPORATED - CHANGING
NAME TO: LEVY AWARDS PROMOTIONAL
PRODUCTS, INC.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION UCC-1 UCC-3
- OTHER: _____

FILED
JUL 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 8415 FOR \$ 43.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

EFFECTIVE DATE
08-01-00

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS TO REFLECT NAME CHANGE

00 JUL 27 AM 11:34

Examiner's Initials _____

RECEIVED

N.C.
G. COULLETTE JUL 27 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GEORGE A. LEVY INCORPORATED

The undersigned, being the President, Secretary, Treasurer, sole Director and sole Shareholder of GEORGE A. LEVY INCORPORATED, a Florida Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted and approved by him as of August 1, 2000.

AMENDMENT

Article I – Name is amended to read as follows:

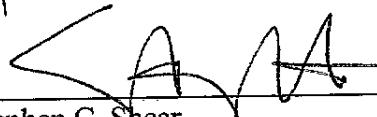
“The name of the corporation is: Levy Awards & Promotional Products, Inc.”

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing amendment shall be effective as of August 1, 2000.

The foregoing amendment was adopted by written consent of the sole director and sole shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.821 and 607.0704 of the Florida Statutes, on July 25, 2000.

Executed this 25th day of July, 2000.

By: 
Stephen C. Shear
Its President, Secretary, Treasurer, Sole Director
and Sole Shareholder

EFFECTIVE DATE
08-01-00

FILED
00 JUL 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA