

V13711

Kingsley $\hat{=}$ Kingsley
Requestor's Name

8551 W. Sunrise Blvd., #203
Address

Plantation, FL 33322-4013
City/State/Zip Phone #

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*****35.00 *****35.00

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

1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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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 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

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 98 NOV 30 PM 5:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

N.C.
12-7-98

Examiner's Initials	CC
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ARTICLES OF AMENDMENT

Subject: Name Change, Marketing Impressions, Inc.
Charter #V13711

The Officers, Directors and Shareholders, at appropriate meetings for which notice was given, have determined at this time to make the following amendment to the Articles of Incorporation for Marketing Impressions, Inc., in accordance with Florida Statutes 607.1006 and 607.0120:

Change the name from : Marketing Impressions, Inc.


To: Image Systems and Supplies, Inc.


This amendment was adopted on November 16, 1998, by the shareholders and directors of the corporation, Nancy D. Flipse, and Robert Charles Flipse, Jr.

This is the only amendment to the Articles at this time. The corporate address and telephone number are:

Image Systems and Supplies, Inc.
1153 Sawgrass Corporate Parkway
Ft. Lauderdale, FL 33323
(954) 845-0385

DATED THIS 16th day of November, 1998.


Nancy D. Flipse
Vice-President,
Shareholder and Director


Robert Charles Flipse, Jr.
President, Shareholder
and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF SPECIAL JOINT MEETING
OF
SHAREHOLDERS AND DIRECTORS
OF
MARKETING IMPRESSIONS, INC.

We, the undersigned Shareholders and Directors of the above named corporation hereby agree and consent that a special joint meeting of the Shareholders and Directors of the corporation, to consider a change of the corporate name, be held on the date and at the time and place listed below, for the purpose of considering the aforementioned, and for the transaction thereat of all such other business as may lawfully come before said meeting, and hereby waive all notice of the meeting and adjournment thereof.


Place of Meeting: 8551 W. Sunrise Boulevard
Plantation, Florida

Date of Meeting: November 16, 1998

Time of Meeting: 10:00 A.M.

DATED this 16th day of November, 1998.


Nancy D. Flipse
Shareholder and Director


Robert Charles Flipse, Jr.
Shareholder and Director

MINUTES OF SPECIAL JOINT MEETING
OF
SHAREHOLDERS AND DIRECTORS
OF
MARKETING IMPRESSIONS, INC.

Minutes of the Special Joint Meeting of Stockholders and Directors of the above named corporation, held at 8551 W. Sunrise Boulevard, Plantation, Florida, 33322, on the 16th day of November, 1998, at 10:00 A.M.

The President called the meeting to order.

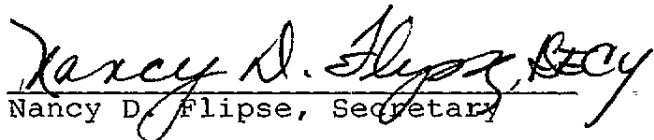
The Waiver of Notice of meeting was ordered to be appended to these minutes.

On motion duly made and carried, a reading of the minutes of the preceding meeting of the Board of Directors was waived.

The President then stated that the Officers felt that a change in the corporation's name would better reflect the operations of the corporation. A Motion was duly made and seconded that the corporate name be changed to Image Systems and Supplies, Inc. The Motion was passed unanimously and the President was directed to file an amendment to the corporate charter with the Secretary of State.

There being no further business, the meeting was duly adjourned.

DATED this 16th day of November, 1998.



Nancy D. Flipse, Secretary