

397437

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FILED
05 JUN 17 AM 8:30
TALLAHASSEE, FLORIDA

N.C.



WALTER HAAS & SONS, INC.

123 WEST 23rd STREET • HIALEAH, FLORIDA 33010

• PRINTING • SILK SCREEN PRINTING • LARGE FORMAT DIGITAL PRINTING

- DADE (305) 883-2257
- BROWARD (954) 467-7588
- TOLL FREE 1-800-552-3845
- FAX (305) 883-0598
- E-MAIL:
haasprint@bellsouth.net
- WEBSITE:
www.haasprint.com

June 9, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Charter Number 397437

Attached are minutes and amendment, together with a check for filing fee for our name change from Walter Haas & Sons, Inc. to Walter Haas Graphics, Inc. Should there be any questions regarding this matter, please telephone 1-800-552-3845.

Sincerely,

Walter Haas
Patrick Haas

• Point of Purchase Advertising

ADVERTISING
ART WORK
BANNERS-INDOOR
BANNERS-OUTDOOR
BILLBOARDS
BUMPER STICKERS

BUS BENCHES
BUS SHELTERS
BUS SIGNS/WRAPPS
COUNTER CARDS
DECALS
DISPLAY BOXES

DISPLAYS
EASEL CARDS
FLOORGRAPHICS
FOUR COLOR PROCESS
LITERATURE HOLDERS
MOBILES

PAPER POSTERS
PHOTO ENLARGEMENTS
PLASTIC SIGNS/DISPLAYS
POLITICAL ADVERTISING
P.O.P. DISPLAYS
PRESSURE SENSITIVE
MATERIALS

REFLECTIVE
SPOT GLUING
SPOT UV COATING
UV CLEAR COATING
STATIC CLINGS
SCRATCH-OFF SILVER
TRUCK/VAN WRAPS
WINDOW SIGNS

ARTICLES OF AMENDMENT
OF
WALTER HAAS & SONS, INC.

FILED
05 JUN 17 AM 8:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to FS607.181(3), the undersigned Corporation
adopts the following Articles of Amendment to its Articles of
incorporation:

One: The name of the Corporation is WALTER HAAS
& SONS, INC.

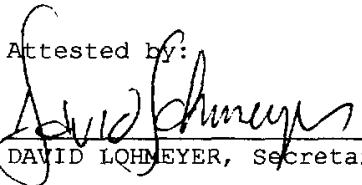
Two: The following Amendment to the Articles of
Incorporation was adopted by the Directors and Stockholders of
the Corporation the 3 day of June, 2005, in the manner
prescribed by the laws of the State of Florida:

The name of the Corporation shall be changed to:

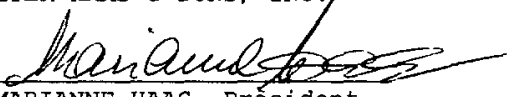
WALTER HAAS GRAPHICS, INC.

Executed by the Officers of the undersigned corporation
at Miami, Florida this 3 day of June, 2005.

Attested by:


DAVID LOHMEYER, Secretary

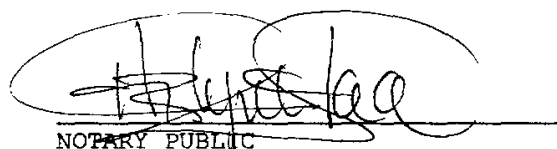
WALTER HAAS & SONS, INC.

By 
MARIANNE HAAS, President

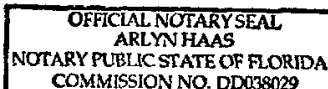
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer
duly qualified to take acknowledgments, personally appeared
MARIANNE HAAS, President of WALTER HAAS & SONS, INC., to me
known to be the person described in and who executed the
foregoing instrument and acknowledged before me that she
executed the same.

WITNESS my hand and official seal in the county and
State last aforesaid this 3 day of June, 2005.


NOTARY PUBLIC

My Commission Expires: July 5, 2005



AUTHORIZATION BY DIRECTORS AND STOCKHOLDERS

TO AMEND

ARTICLES OF INCORPORATION

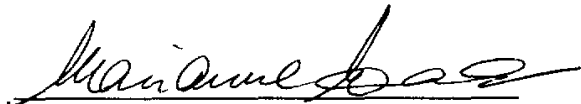
OF

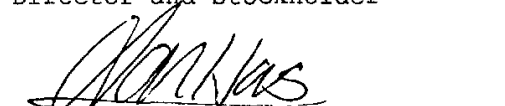
WALTER HAAS & SONS, INC.

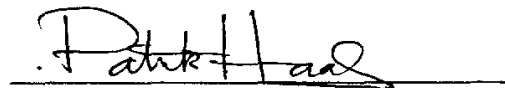
The undersigned, all of the Directors and Stockholders of WALTER HAAS & SONS, INC., do hereby manifest their intention to adopt an Amendment to the ARTICLES of Incorporation of the said Corporation, changing the name thereof to:

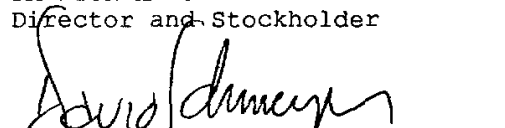
WALTER HAAS GRAPHICS, INC.

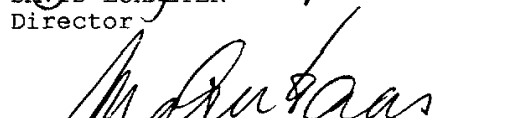
Executed this 3 day of June, 2005, at
HIALEAH, Florida.


MARIANNE HAAS
Director and Stockholder


GARY HAAS
Director and Stockholder


PATRICK HAAS
Director and Stockholder


DAVID LOHMEYER
Director


WALTER HAAS
Director


CHRISTINE LOHMEYER
Director and Stockholder