

K08848

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. NUNEZ STATIONARY PRINTING & THERMOGRAPHY
(Corporation Name) (Document #)

2. INC. 600002517236--6
(Corporation Name) (Document #) 05/08/98 01077--026
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 1:47

Amend
SP 5/8/98

Examiner's Initials

Articles of Amendment
to
Nunez Stationary Printing & Thermography, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:
Nunez Stationary Printing & Thermography, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article VI- Officers and Directors of the Corporation

The following person were elected to hold the following position:

Candido Nunez-President	9101 S W. 11 St	Miami, Fl	33174
Alex Nunez -Treasurer	5979 S. W. 50 Terr.	Miami, Fl	33155
Maite Nunez -Secretary	5979 S. W. 50 Terr.	Miami, Fl	33155

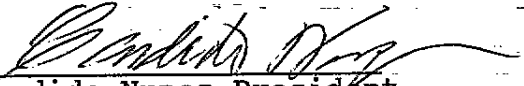
THIRD: Date of Adoption

The amendment was adopted April 30, 1998

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of April, 1998


Candido Nunez-President
Nunez Printing & Thermography, Inc.

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