

L54618

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TALLAHASSEE, FLORIDA

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Amended/NC
SG

RAMSBERGER LAW GROUP, P.A.

4901 First Avenue North
St. Petersburg, Florida 33710
Telephone (727) 327-1145

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September 1, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Amendment Section

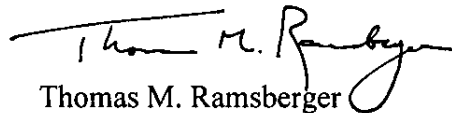
Re: Name of Corporation: **White House Custom Screen Printing Incorporated;**
Document Number: L54618;
Filing of Articles of Amendment to Articles of Incorporation

Dear Sir/Madame:

Please find enclosed Articles of Amendment to Articles of Incorporation to be filed with your office for the above-referenced company. Also enclosed is our client's check number 7375 payable to Florida Department of State in the amount of **\$35.00** representing the filing fee.

Please complete this filing as soon as possible and return the original documentation and receipt to our office. If you have any questions, please do not hesitate to contact us. Thank you for your timely assistance in this matter.

Sincerely,


Thomas M. Ramsberger

TMR/mt
Enclosure

cc: White House Custom Screen Printing Incorporated

FILED
2009 SEP -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITEHOUSE CUSTOM SCREEN PRINTING INCORPORATED**

Whitehouse Custom Screen Printing Incorporated, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation as now in effect (the "Articles of Incorporation"), in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Whitehouse Custom Screen Printing Incorporated, and its Document Number with the Florida Department of State is L54618.

2. The amendment being effected hereby (the "Amendment") was duly adopted and approved by the Directors of the Corporation by written consent on September 1, 2009, and proposed by the Directors to the Shareholders of the Corporation in such written consent. The Amendment was duly adopted and approved by the Shareholders of the Corporation by written consent on September 1, 2009 by unanimous vote of the Shareholders which was sufficient for approval.

3. These Articles of Amendment to the Articles of Incorporation of Whitehouse Custom Screen Printing Incorporated (these "Articles of Amendment") shall be effective upon filing hereof with the Department of State of the State of Florida.

4. The Articles of Incorporation are hereby amended as follows:

a. Name Change: The name of the Corporation is hereby changed from Whitehouse Custom Screen Printing Incorporated to **White House Custom Screen Printing Incorporated**.

b. Change of Officers of Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/Director	Diane L. White	5462 97 th Way N. St. Petersburg, FL 33708	REMOVE
President/Director	Gregory R. Race	311 Sunset Drive North St. Petersburg, FL 33710	ADD
Vice President/Director	John M. White	5462 97 th Way N. St. Petersburg, FL 33708	REMOVE
Vice President/Director	L. Heath Race	311 Sunset Drive North St. Petersburg, FL 33710	ADD

Secretary

L. Heath Race

311 Sunset Drive North
St. Petersburg, FL 33710

ADD

c. Change of Registered Agent and Registered Address: The registered office of this Corporation is hereby changed to **311 Sunset Drive North, St. Petersburg, Florida 33710**, and the registered agent of this Corporation at such office shall be **Gregory R. Race**. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

d. Change of Principal Address and Mailing Address: The principal address and the mailing address of this Corporation is hereby changed to **311 Sunset Drive North, St. Petersburg, Florida 33710**.

5. Any reference in the Amendment to "these Articles of Incorporation" or any other reference of similar import shall be deemed a reference to the Articles of Incorporation as amended by this Amendment.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment to the Articles of Incorporation of Whitehouse Custom Screen Printing Incorporated on the 1st day of September, 2009.

White House Custom Screen Printing
Incorporated, a Florida corporation

By: 

Name: Gregory R. Race

Title: President

{corporate seal}

Attest:

By: 

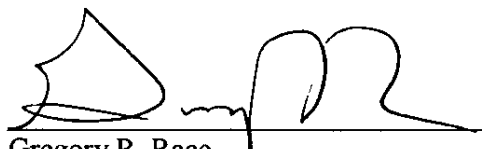
Name: L. Heath Race

Title: Vice President/Secretary

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in this Articles of Amendment to Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 1st day of September, 2009.


Gregory R. Race