Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

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From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

: (323)962-8600

: (323) 962-3889 Fax Number **Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI PRINT INC

Certificate of Status	0
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JUN. 6. 2011 8:02AM

NO. 5564 P. 2

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: MIAMI PR	INT INC	
DOCUMENT NU	MBER: <u>P1100004</u> 8	3784	
The enclosed Artic	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
		Barbara Dang	
	(Name	of Contact Person)	
<u></u>		Legalzoom.com, Inc.	
	(Fi	rm/Company)	
	100 W	. Broadway Suite 100	
		(Address)	
	G)	endale, CA 91210	
	· -	State and Zip Code)	
For further informa	tion concerning this matter,	, please call:	
	Barbara Dang	at (<u>323</u>) <u>962-860</u>	00 x7950
(Name	of Contact Person)	(Area Code & Daytin	se Telephone Number)
Enclosed is a check	for the following amount r	nade payable to the Florida De	epartment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad		Street Address Amendment Section	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	x
P.O. Box 6327		Clifton Building	-
Tallahassee, FL 32314		2661 Executive Center C	Circle
		Tallahassee, FL 32301	

JUN. 6. 2011 8:02AM

NO. 5564 THE BESSEE TO STORY

Articles of Amendment to

Articles of Incorporation of MIAMI PRINT INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000048784 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If smending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being	ų
removed and title, name, and address of each Officer and/or Director being added:	•
(Attach additional sheets, if necessary)	

Title	<u>Name</u>	Address	Type of Action
<u>s</u>	MAURICE TAYLOR	430 HOLIDAY DRIVE HALLANDALE BEACH FL 3300	Add Remove
<u>s</u>	DARREN TAYLOR	430 HOLIDAY DRIVE HALLANDALE BEACH FL 3300	☑ Add
	<u>.</u> ·		☐ Add ☐ Remove
E. <u>If amending</u>	or adding additional Articles, enter c	hange(s) bere:	
(attach additi	ional sheets, if necessary). (Be specific	;) 	
F. If an amen	dment provides for an exchange, reclas	sification, or cancellation of issu	red shares,
provisions i	for implementing the amendment if no pplicable, indicate N/A)	t contained in the agreedment it	self:
_			

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The date of each amendment	t(s) adoption: 08/03/2011
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) one sufficient for approval.
The amendment(s) was/wes must be separately provide	re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
· 	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	06-04-11
selo	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court plated fiduciary by that fiduciary)
	Darren Taylor
	(Typed or printed name of person signing)
,	President
	(Title of person signing)