

CONTACT:

OFFICE USE ONLY (Document #)

P34054

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

600002314176--9

-10/07/97--01074--001

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

1 Sullivan Graphics

(Corporation Name)

(Document #)

2 (Corporation Name)

RUSH

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
☒ Amendment	
Resignation of R A, Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT - 7 PM 4:04

FILED

10/30
Name change
w/ alternate name

HOLD FOR
PICKUP BY
UCC SERVICES



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: SULLIVAN GRAPHICS, INC.
Ref. Number: P34054

We have received your document for SULLIVAN GRAPHICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00049186

Corrected 10.30.97.
Resolution attached.
Please backdate.

RECEIVED
97 OCT 30 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
97 OCT -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

1. Sullivan Graphics, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York
Incorporated under laws of
3. May 22, 1991
Date authorized to do business in Florida

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 11, 1997
5. American Color Graphics, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

Timothy M. Davis
Typed or printed name

September 25, 1997

Date _____

Senior Vice President

Title

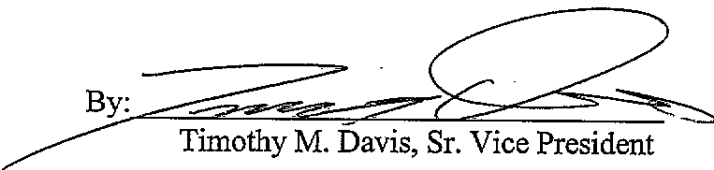
CERTIFICATE OF SR. VICE PRESIDENT

Timothy M. Davis, Sr. Vice President of American Color Graphics, Inc., a corporation duly organized under the laws of the State of New York, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, by unanimous written consent, as if adopted at a special meeting of the directors held as of the 23rd day of October, 1997.

"RESOLVED, that the corporation transacts business in the State of Florida and the Board of Directors have been advised that the new name of the corporation, "American Color Graphics, Inc.," is not available for use in the State of Florida;

"RESOLVED, that the corporation adopts the alternate name "American Color Graphics, Inc. (New York)" for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida 1989 Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to prepare, execute, and file all required documents so that the corporation may obtain a Certificate of Authority pursuant to the Florida 1989 Business Corporation Act and to make sure the corporation uses the said alternate name in the transaction of business in the State of Florida."

By: 

Timothy M. Davis, Sr. Vice President

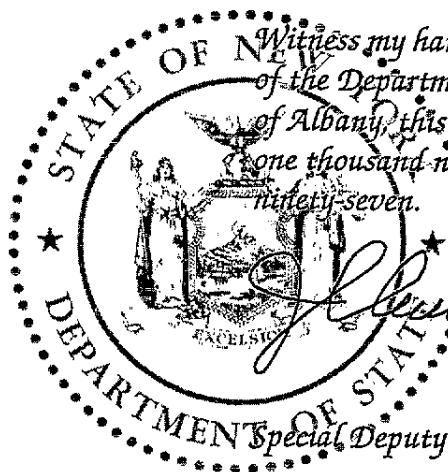
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of AMERICAN COLOR GRAPHICS, INC. was filed on 07/27/1972, under the name of GBP INDUSTRIES INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GBP INDUSTRIES INC., changing name to SULLIVAN GRAPHICS, INC., was filed 10/13/1989.

A Certificate of Amendment SULLIVAN GRAPHICS, INC., changing name to AMERICAN COLOR GRAPHICS, INC., was filed 07/11/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of October
one thousand nine hundred and
ninety-seven.



[Signature]
Special Deputy Secretary of State

199710030114 63