

226198

(Requestor's Name)



de Guichery's, Inc.
64 W. Robinson Street
Orlando, Florida 32801
(407) 841-8083

(City/State/Zip)

☐ PICK-UP

☐ WAIT

☐ MAIL

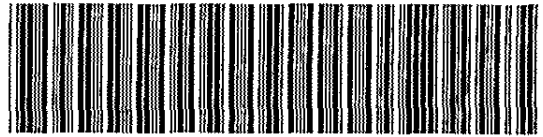
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 28 PM 3:44

Name Change
09/05/03
DC

August 30, 2003

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

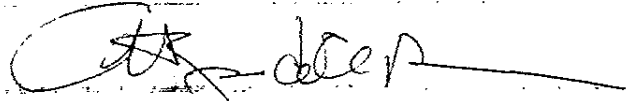
Re: Amendment to Articles of Incorporation

Dear Sir/Ma'am:

Please find enclosed an amendment to the Articles of Incorporation for de Guehery's, Inc. together with the requisite filing fee of \$35.00.

You are welcome to call me if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Virginia de Guehery Bruton", with a long horizontal flourish extending to the right.

Virginia de Guehery Bruton
President, de Guehery's

encl.

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DE GUEHERY'S, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
2003 AUG 28 PM 3:44

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of de Guehery's, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on July 23, 1959:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

The name of the Corporation is ORLANDO RUBBER STAMPS & SIGN CO.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 18th day of August, 2003.

DATED effective this 18th day of August, 2003.

De Guehery's, Inc.

By: 
Virginia de Guehery Bruton, President