

From: Fisher Tousey Leas & Ball

9043550233

10/23/2009 11:09

#583 P.001/004

Division of Corporations

Page 1 of 1

342/28

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000226834 3)))



H09000226834ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 23 PM 4:48

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEE PRINTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amend
C/S
10/23/09

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2009 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000226834 3)))

ARTICLES OF AMENDMENT

of

LEE PRINTING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lee Printing, Inc., a Florida corporation (the "*Corporation*"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Lee Printing, Inc.
2. That the Articles of Incorporation of the Corporation are hereby amended and replaced in their entirety to read as follows:

ARTICLE I NAME

The name of the Corporation is Lee Printing, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation in Florida are located at 1641 Landon Avenue, Jacksonville, Florida 32207.

ARTICLE III CAPITAL STOCK

(a) Authorized Capital Stock. This Corporation is authorized to issue 10,000 shares of common stock of par value of \$0.10 per share. Six (6) shares shall be designated as Voting Common shares, and Nine Thousand Nine Hundred Ninety-Four (9,994) shares shall be designated as Non-Voting Common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Voting Common Shares. Each holder of Voting Common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the corporation shall be vested in the holders of the Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Non-Voting Common Shares. Except as otherwise expressly provided by law, the holders of Non-Voting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the corporation shall be vested in the holders of Voting Common shares.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
09 OCT 23 PM 4:48

((H09000226834 3)))

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. The Corporation elects not to have preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

ARTICLE IV REGISTERED OFFICE AND AGENT

The mailing address of the registered office of the Corporation is 1720 River Bluff Road, North, Jacksonville, Florida 32211, and the name of the initial registered agent of the Corporation at that address is Donald Raymond Lee.

ARTICLE V DIRECTORS

(a) Number. The Corporation shall have three (3) directors. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Board of Directors. The name and address of the directors of the Corporation are:

Donald Raymond Lee

1720 River Bluff Road, North
Jacksonville, Florida 32211

Robert Darral Lee

2406 Frontera Circle
Jacksonville, Florida 32217

Richard Andrew Lee

1134 Salt Creek Drive
Ponte Vedra Beach, Florida 32082

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE VI
BYLAWS**

The Amended and Restated Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VII
DURATION**

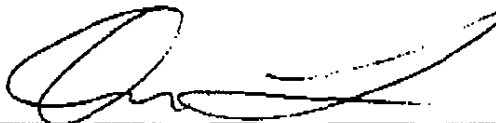
The Corporation shall exist perpetually.

3. The foregoing amendment was adopted, ratified and approved by the Board of Directors of the Corporation by unanimous Written Consent, effective as of Oct. 23, 2009.

4. The foregoing amendment was adopted, ratified and approved by the Shareholders of the Corporation by unanimous Written Consent, effective as of Oct. 23, 2009.

5. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 23rd day of October, 2009.



Donald Raymond Lee, President