

F95000003472

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 12 2006

6/5/06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SULLIVAN BROS. PRINTERS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F95000003472

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**THOMAS J. BELLOMO**  
(Name of Contact Person)

**NEOPRINT, INC.**  
(Firm/Company)

**11 ALPHA ROAD**  
(Address)

**CHELMSFORD, MA 01824**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**MARC J. GORDON, ESQ.** at ( 781 ) 444-5656  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

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\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F95000003472

(Document number of corporation (if known))

1. SULLIVAN BROS. PRINTERS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. MASSACHUSETTS

(Incorporated under laws of)

3. JULY 20, 1995

(Date authorized to do business in Florida)

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TALLAHASSEE FLORIDA

**SECTION II**  
**(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? MAY 10, 2006

5. NEOPRINT, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

No change

(New duration)

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

No change

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas J. Bellomo

(Typed or printed name of person signing)

President

(Title of person signing)



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$100.00

Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512  
Telephone: (617) 727-9640

**Articles of Amendment**

(General Laws, Chapter 156D)

**Federal Employer Identification Number:** 042629081 (must be 9 digits)

**SULLIVAN BROS. PRINTERS, INC.**

having a registered office at: 11 ALPHA ROAD CHELMSFORD, MA 01824 USA

**certify that these Articles of Amendment affecting articles numbered:**

☒ Article 1    ☐ Article 2    ☐ Article 3    ☐ Article 4    ☐ Article 5    ☐ Article 6

(Select those articles 1, 2, 3, 4, 5 and/or 6 that are being amended)

were duly adopted and approved on 5/10/2006

by the

☐ the incorporators.

or

☐ the board of directors without shareholder approval and shareholder approval was not required.

or

☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

**ARTICLE I**

The exact name of the business entity, **as amended**, is:  
(Do not state Article I if it has not been amended.)

NEOPRINT, INC.

**ARTICLE II**

The purpose of the business entity, **as amended**, is to engage in the following business activities:  
(Do not state Article II if it has not been amended.)

**ARTICLE III**

*Amendments to Article III cannot be filed on-line at this time*

**ARTICLE IV**

If more than one class of stock is authorized, state a distinguishing designation for each class, **if amended**. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

(Do not state Article IV if it has not been amended.)

**ARTICLE V**

***As amended***, the restrictions, if any, imposed by the articles of organization upon the transfer of shares of any class or series of stock are

**ARTICLE VI**

***As amended***, other lawful provisions for the conduct and regulation of the business and affairs of the business entity, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the business entity, or of its directors or stockholders, or of any class of stockholders:

*(Do not state Article VI if it has not been amended.)*

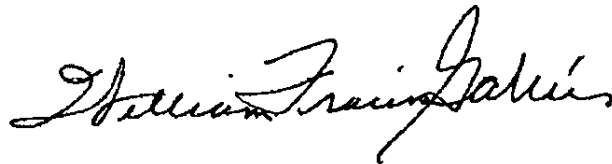
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156D, unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *ninety days* after such filing, in which event the amendment will become effective on such later date.

**Later Effective Date: Time:**

Signed by THOMAS J. BELLOMO, its PRESIDENT  
on this 10 Day of May, 2006

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:  
May 10, 2006 3:43 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized initial 'W'.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

May 19, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**NEOPRINT, INC.**

is a domestic corporation organized on **September 1, 1977**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth