

F96000005954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

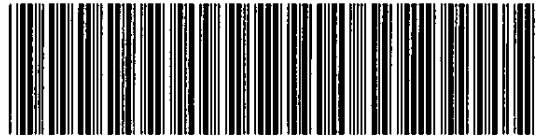
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08 JUN 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
6-12-08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

NEIL EISENBAND
621 N.W. 53RD STREET
STE. 375
BOCA RATON, FL 33487

SUBJECT: REVERE GRAPHICS WORLDWIDE, INC.
Ref. Number: F96000005954

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 808A00015217

RECEIVED
2008 JUN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revere Graphics Worldwide, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000005954

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil Eisenband
(Name of Contact Person)

Acuity Management, Inc.
(Firm/Company)

621 NW 53rd St., Ste 375
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Eisenband at (561) 241-3911
(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



\$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

XGraphics, Inc.

621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
Tel. 561-241-3911 Fax 561-241-7056
e-mail nbe58@bellsouth.net

June 7, 2008

Ms. Darlene Connell
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Connell,

I am resubmitting this request to record the Corporations' name. As requested in your letter dated March 12, 2008, a copy of which is enclosed for your reference, I have obtained and enclose proof evidencing the name change.

Please call me with any questions or concerns at 561-241-3911.

Sincerely,



Neil Eisenband
Vice President

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)

596000005954

(Document number of corporation (if known))

1. Revere Graphics Worldwide, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/14/96
(Incorporated under laws of) (Date authorized to do business in 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? 10/05/07

5. XGraphics, 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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Neil Eisenband

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

Neil Eisenband

(Typed or printed name of person signing)

Vice Pres.

(Title of person signing)

FILED
08 JUN 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REVERE GRAPHICS WORLDWIDE, INC.", CHANGING ITS NAME FROM "REVERE GRAPHICS WORLDWIDE, INC." TO "XGRAPHICS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2007, AT 8 O'CLOCK A.M.



2111654 8100

080489053

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6615737

DATE: 05-27-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 10/05/2007
FILED 08:00 AM 10/05/2007
SRV 071094616 - 2111654 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Revere Graphics Worldwide, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is XGraphics, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of September, 2007.

By: 

Authorized Officer

Title: Vice-President

Name: Neil Eisenband

Print or Type