

J88226



ACCOUNT NO. : 072100000032

REFERENCE : 505776 8649A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
99 DEC -7 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 7, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 505776-005

CUSTOMER NO: 8649A

700003063227--0

-12/07/99--01055--024

*****43.75 *****43.75

CUSTOMER: Steven Labret, Esq
Steven Michael Labret, P.a.
226 Hillcrest Street

Orlando, FL 32801-1243

DOMESTIC AMENDMENT FILING

NAME: FOUR GRAPHICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 DEC -7 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE DEC 07 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

Law Offices of
Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

December 6, 1999

Ms. Jo Maynard, Supervisor
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Our Client: Four Graphics, Inc.
Our File No.: 60-S-0042

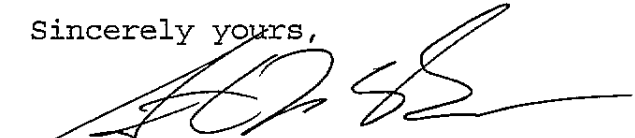
Dear Ms. Maynard:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Four Graphics, Inc., and a check in the amount of \$43.75 to cover the cost of filing the Amendment and a certified copy of same.

Please mail us a certified copy in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely yours,



STEVEN MICHAEL LABRET

SML/ao
Encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FOUR GRAPHICS, INC.

The following provisions of the Articles of Incorporation of FOUR GRAPHICS, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on August 19, 1987, be and they are hereby amended in the following particulars:

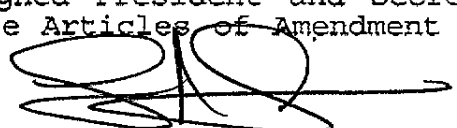
Article IV is hereby amended to read as follows:

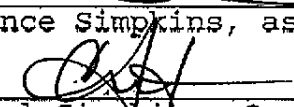
Article IV- CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

The foregoing Amendment was adopted by all of the Shareholders and Directors of the Corporation on this 2nd day of December, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 2nd day of December, 1999.


Lance Simpkins, as President


Carl Simpkins, Secretary

FILED
99 DEC -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of December, 1999, by Lance Simpkins, as president and secretary of Four Graphics, Inc., who:

☒ is (or are) personally known to me, or

☐ has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



BARBARA J. BURTON
COMMISSION # CC576107
EXPIRES OCT 05, 2000
BONDED THROUGH
ATLANTIC BONDING CO. INC.

Barbara J. Burton
NOTARY PUBLIC
My Commission Expires: 10/05/2000

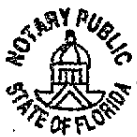
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of December, 1999, by Carl Simpkins, as vice-president and secretary of Four Graphics, Inc., who:

☒ is (or are) personally known to me, or

☐ has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



BARBARA J. BURTON
COMMISSION # CC576107
EXPIRES OCT 05, 2000
BONDED THROUGH
ATLANTIC BONDING CO. INC.

Barbara J. Burton
NOTARY PUBLIC
My Commission Expires: 10/05/2000