

L93907

Legal Alternatives
230 S. Powerline Road
Deerfield Beach, Florida 33442

City/State/Zip

Phone #

100003051241--1
-11/22/99--01105--013
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

11-22-99
288 NC
L93907
Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCURATE PRINTING & PROMOTIONS, INC.**

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: THE NAME OF ACCURATE PRINTING & PROMOTIONS, INC. SHALL BE CHANGED TO DIRECT MAIL OF SOUTH FLORIDA, INC

The date of the amendment's adoption: NOVEMBER 15, 1999.

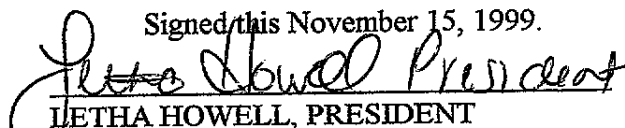
SECOND: Amendment adopted: THE LOCATION OF THE BUSINESS SHALL BE MOVED FROM 3601 N. DIXIE HWY., SUITE 10, BOCA RATON, FLORIDA 33431 to 5301 SW SNOWBERRY LANE, PALM CITY, FLORIDA 34990


The date of the amendment's adoption: NOVEMBER 15, 1999.

THIRD: Adoption of Amendment:

The amendments were adopted by the officers of the corporation who are also the sole shareholders and therefore shareholder action was not required.

Signed this November 15, 1999.


LEETHA HOWELL, PRESIDENT
5301 SW SNOWBERRY LANE
PALM CITY, FLORIDA 34990


TIM HOWELL, VICE PRESIDENT
5301 SW SNOWBERRY LANE
PALM CITY, FLORIDA 34990

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