

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**BASIC AMENDMENT
LUX LABEL MATERIALS, INC.**

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

AMEND
KRB 8/22
(37)
8/21/02 10:14 AM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

LUX LABEL MATERIALS, INC.
8050 NW 66TH ST
MIAMI, FL 33166

SUBJECT: LUX LABEL MATERIALS, INC.
REF: P00000104610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE AMENDMENT SUBMITTED IS CONFUSING. IN "CLAUSE 1" THE CORPORATION "RALF CORP." IS MENTIONED AND I DON'T UNDERSTAND WHY. SECONDLY THE ARTICLENUMBERS BEING CITED DO NOT CORRESPOND TO THE REST OF THE DOCUMENT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000184193
Letter Number: 602A00049224

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LUX LABEL MATERIALS, INC.

All the stockholders of LUX LABEL MATERIALS, INC. . A Florida Corporation under its corporate seal and the hand of its President, JOSE VASQUEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of LUX LABEL MATERIALS, INC., in response to a call and notice of meeting, held on August 6., 2002, located at 8060 NW 68 Street Miami, Fl. 33166, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII, and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII - DIRECTORS

The new Board of Directors of the Corporation will be:
JOSE VASQUEZ 8370 NW 103 Street, Apt. # 102 Miami, Fl. 33166
President/Secretary.

SECOND:

ARTICLE VIII - SUBSCRIBERS

The Officers and shares distributions of this corporation shall be:

JOSE VASQUEZ	PRESIDENT	100%
8370 NW 103 Street Apt. # 102	SECRETARY	
Miami, Florida		

THIRD:

The new Registered Agent will be: JOSE VASQUEZ

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day August 06, 2002 at Miami, Florida

LUX LABEL MATERIALS, INC.
A Florida Corporation



JOSE VAZQUEZ
PRESIDENT

**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

LUX LABEL MATERIALS, INC.

2.- The name of the address of the registered agent and office is:

JOSE VAZQUEZ
8370 NW 103 STREET # 102
MIAMI, FL 33166

Signature:


JOSE VAZQUEZ
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JOSE VAZQUEZ
REGISTERED AGENT