

PO/0000/5556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900069148259

04/10/06--01045--001 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 10 PM 2:55

FILED

*Amended  
SJE*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Alligator Graphics, Inc.

**DOCUMENT NUMBER:** PO1000015556

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Pucillo, Esq.  
(Name of Contact Person)

The Law Office of David H. Rosenberg, PC  
(Firm/ Company)

6151 Lake Osprey Dr. Ste 338  
(Address)

Sarasota, FL. 34240  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cynthia Pucillo at (941) 373-1363  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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

ARTICLES OF AMENDMENT

OF

ALLIGATOR GRAPHICS, INC.

FILED

06 APR 10 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All of the directors and shareholders of Alligator Graphics, Inc., do hereby adopt and approve the following Articles of Amendment for Alligator Graphics, Inc. which was filed on February 9, 2001 and has a document number of P01000015556.

ARTICLE I

John Zawacki shall be removed as Vice President and is no longer a director or shareholder in Alligator Graphics, Inc. Alison Zawacki shall be the sole director and sole shareholder of Alligator Graphics, Inc., effective immediately.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Amendment on this 22 day of February, 2006.

*Alison Zawacki*  
ALISON ZAWACKI

*John Zawacki*  
JOHN ZAWACKI

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> March day of February, 2006 by ALISON ZAWACKI, who is personally known to me or has produced N/A as identification and who did (did not) take an oath.

*Patricia A. Armstrong*  
Notary Public

Notary Public Name Print

My Commission Expires:



PATRICIA A. ARMSTRONG  
MY COMMISSION # DD 247073  
EXPIRES: October 26, 2007  
Bonded Thru Budget Notary Services

(SEAL)

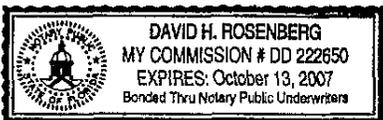
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of February, 2006 by JOHN ZAWACKI, who is personally known to me or has produced N/A as identification and who did (did not) take an oath.

*[Signature]*  
Notary Public

Notary Public Name Print

My Commission Expires:



(SEAL)