

PO10000029949

(Requestor's Name)

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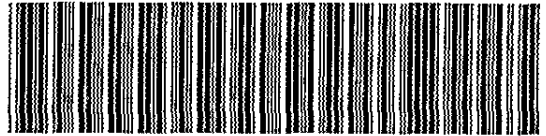
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 17 2003



Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

RE: P01000029949
Perfect Cutting, Inc.

Dear Sirs:

Enclosed are the Articles of Amendment for the above referenced corporation. This amendment adopts the new name of EPAC Digital Cutting, Inc.

If you should have any questions, please do not hesitate to contact me at 954-974-7055. The returned addressed for the certified copies is as listed below.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Beda C. Dondi".

Beda C. Dondi
Director/Incorporator

1001 S.W. 46th Avenue
Pompano Beach, FL 33069
PH: 954-974-7055 FAX: 954-974-0776



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

BEDA C. DONDI
EPAC DIGITAL CUTTING, INC.
1001 S.W. 46TH AVENUE
POMPANO BEACH, FL 33069

SUBJECT: PERFECT CUTTING, INC.
Ref. Number: P01000029949

We have received your document for PERFECT CUTTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00004147

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03 FEB 14 PM 1:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perfect Cutting, Inc.

(present name)

P01000029949

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In Article 1: The name of the corporation shall be changed to the following:

EPAC Digital Cutting, Inc. *replaced as of*
January 10, 2003
Adopted Jan 10, 2003 *BUD*

Buck L. Dondor

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2003

Signature

Beda C. Dondi

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beda C. Dondi

(Typed or printed name)

Director / Incorporator

(Title)