

P01000085586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

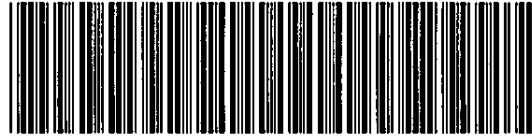
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800107659668

08/22/07--01026--019 **35.00

FILED
07 AUG 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
8-22-07*

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

CHARLES H. STARK

E-MAIL CHSTARK@BELLSOUTH.NET

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

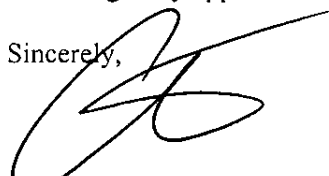
Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Lyndee Press, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Lyndee Press, Inc. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LYNDEE PRESS, INC.

Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of LYNDEE PRESS, INC. as filed with the Florida Department of State on August 29, 2001 are hereby amended as follows:

1. The existing one hundred fifty (150) shares of voting stock (par value of \$.10) shall be converted into one (1) share of voting stock (par value \$.10) and one hundred forty-nine (149) shares of non-voting stock (par value \$.10).

The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of Lyndee Press, Inc. on 8/20, 2007, which manifests an intent to amend the Articles of Incorporation effective 8/20, 2007.

IN WITNESS WHEREOF, Joseph J. Trivelli, has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary on 8/20, 2007.

Lyndee Press, Inc.

By: Joseph J. Trivelli

Joseph J. Trivelli, President

Chief Executive Officer

ATTEST:

By: Joseph J. Trivelli

Joseph J. Trivelli, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

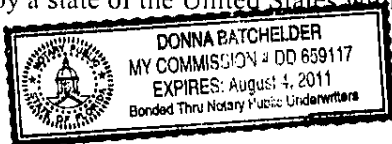
07 AUG 28 AM 11:08

FILED

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on August 20, 2007, by JOSEPH J. TRIVELLI, as President and Secretary of Lyndee Press, Inc., a Florida corporation. Said person did not take an oath and (check one) ☐ is personally known to me or ☒ produced a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.



Donna Batchelder

Donna Batchelder

Notary Public - State of Florida

Commission Number: DD 200318

My Commission Expires: 08/04/2007