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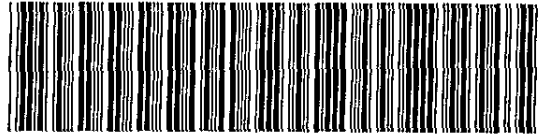
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02 DEC 27 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/8/03

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

December 23, 2002

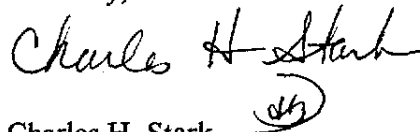
Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

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.

FILED
02 DEC 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Article V of said original Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Capital Stock. The Corporation is authorized to issue One Thousand (1,000) shares of \$.10 par value voting and One Thousand (1,000) shares of \$.10 par value non-voting stock and all rights and privileges of the stock ownership shall be the same between the two (2) classes of stock except that the voting stock shall constitute the only stock eligible to vote."

2. Each current share of stock shall be converted into a one-half share of voting stock and a one-half share of non-voting stock.

The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of Lyndee Press, Inc. on December 23, 2002, which manifests an intent to amend the Articles of Incorporation effective December 31, 2002.

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 and its corporate seal affixed hereto on this 31st day of December, 2002.

Lyndee Press, Inc.

By:


Joseph J. Trivelli, President

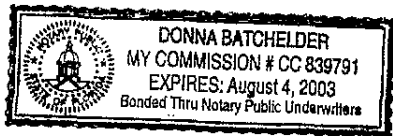
ATTEST:


By:


Joseph J. Trivelli, Secretary

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 23 day of December, 2002, 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
Notary Public - State of Florida
Commission Number: CC 839791
My Commission Expires: 08/04/2003