

P02000011689

(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:

*No copy enclosed
sent stamp copy*

Office Use Only



700021008687

07/02/03--01015--005 **35.00

FILED
03 JUL -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
CRB
7-9*

PRESTIGE DEVELOPER ENTERPRISES, INC.
10505 N. Hammer Ave.
Tampa, Fl. 33612-6741

Certified Letter

June 30, 2003

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

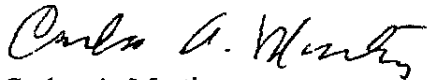
Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for Prestige Lithograph, Corp.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

PRESTIGE DEVELOPER ENTERPRISES, INC.



Carlos A. Martinez
President

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PRESTIGE LITHOGRAPH, CORP.**

FILE
03 JUL -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of Prestige Lithograph, Corp. Was held at the hour of 2:00 PM, on the day of June, 30, 2003 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Carlos A. Martinez

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.


NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change:

To change the corporate name of Article I - Name

PRESTIGE DEVELOPER ENTERPRISES, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on June 30, 2003.



By: Carlos A. Martinez
Chairman of Board of Directors

Carlos A. Martinez

By: Carlos A. Martinez

Secretary

State of Florida

County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CARLOS A. MARTINEZ known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of June, 2003.

Minerva F. Ramos

Notary Public, State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005