

P02000014820

Graphic Art Solutions, Inc.
10504 Sedgebrook Drive
Riverview, FL 33569

September 26, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/02/02--01053--011
*****35.00 *****35.00

RE: Articles of Amendment
Corp Doc#P02000014820

Gentlemen:

Please find attached an original and a copy of the Articles of Amendment to the Articles of Incorporation of Graphic Art Solutions, Inc.

Please find enclosed a check in the amount of \$35.00 to cover the filing fee.

Sincerely,



Alissa Arnaud
Director

FILED
02 OCT -2 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ps 10/3/02
Arnaud

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRAPHIC ART SOLUTIONS, INC.

(present name)

P02000014820

(Document Number of Corporation (If known))

FILED

02 OCT -2 PM 4:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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)*

Article III: The Corporation is organized to create and produce graphic art and provide design services to other businesses and individuals, and to perform any and all other lawful business activities.

Article IV: The number of shares the Corporation is authorized to issue is increased to 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share.

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: September 26, 2002

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 26 day of September, 2002

Signature



(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)

Alissa C. Arnaud

(Typed or printed name)

Director

(Title)