

PO2000014820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

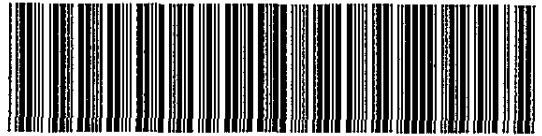
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/03--01019--017 **35.00

FILED
03 AUG 11 PM 3:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
GAVE
DATE added b/c per my
DOC. EXAM incorporate records

PS 8/14/03
Amend

"Where Beautiful Images Emerge"



August 6, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Corp Doc#P02000014820

Gentlemen:

Please find the attached 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.

As noted in the amendment, our address has changed as well as our phone number. The new address, phone and fax number are:

Graphic Art Solutions, Inc.
10211 Meadow Crossing Drive
Tampa, FL 33647

Phone (813) 929-4356
Fax (813) 929-4357

Sincerely,

A handwritten signature in black ink that reads 'Alissa C. Arnaud'. The signature is written in a cursive, flowing style.

Alissa C. Arnaud
President/Director
Graphic Art Solutions, Inc.

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

FILED
03 AUG 11 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

Graphic Art Solutions, Inc.

(present name)

P02000014820

(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)*

Article II - Principal place of business address (changed)

New Address is:

10211 Meadow Crossing Drive
Tampa, FL 33647

Mailing address is also now:

10211 Meadow Crossing Drive
Tampa, FL 33647

Article V - Street address of registered agent (address changed)

Alissa C. Arnaud

10211 Meadow Crossing Drive
Tampa, FL 33647

Article VI - Name and Address (changed) of incorporator is:

Alissa C. Arnaud

10211 Meadow Crossing Drive
Tampa, FL 33647

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:

(not enough room to put above)

Article VII - Officer/Director of the corporation:

Alissa C. Arnaud - *President*

10211 Meadow Crossing Drive
Tampa, FL 33647

THIRD: The date of each amendment's adoption: August 6, 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 6th day of August, 2003

Signature

Alissa C. Arnaud
(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 / INCORPORATOR

(Title)