

PD20000032441

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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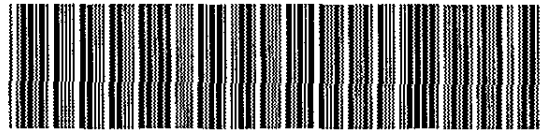
(Business Entity Name)

(Document Number)

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04 APR 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/04
Amend
EB

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment To Articles of Incorporation for Exact Printing, Inc.

DOCUMENT NUMBER: P02000032441

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID NEMBHARD

(Name of Person)

EXACT PRINTING, INC.

(Name of Firm/ Company)

5180 NE 12TH AVENUE

(Address)

OAKLAND PARK, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID NEMBHARD

(Name of Person)

at (954)

229-2345
~~793-9550~~
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 APR 30 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXACT PRINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000032441

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V. Delete - INITIAL OFFICERS/DIRECTORS/REGISTERED AGENT

Titles and Addresses.

Add - NEW OFFICERS/DIRECTORS/REGISTERED AGENT

DAVID NEMBHARD - President - 5180 NE 12TH AVE, OAKLAND PARK, FL 33334

LAVERN NEMBHARD - Director - 5180 NE 12TH AVE, OAKLAND PARK, FL 33334

ARTICLE VI. Delete - REGISTERED AGENT and Address

Add - NEW REGISTERED AGENT

DAVID NEMBHARD - 5180 NE 12TH AVE, OAKLAND PARK, FL 33334

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Stock Certificate issued for 100% of Firm's stock from

former owners to new owner DAVID NEMBHARD, on date amendments

were adopted, April 27th, 2004.

(continued)

The date of each amendment(s) adoption: April 27th, 2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders ~~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):*

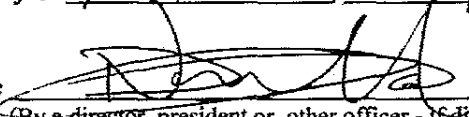
"The number of votes cast for the amendment(s) ~~was~~/were sufficient for approval by

(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 27th day of APRIL, 2004.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID NEMHARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT (Cont'd)

-Additional page

New Registered Agent

As the Registered Agent for Exact Printing, Inc., I'm familiar with the obligations of this position, and is prepared to address and perform any duty that is associated with this Post.

Signed.



Dated: April 27, 2004

DAVID NEMBHARD