

PO2000032441

(Requestor's Name)

(Address)

Jenny Hernandez
942 NE 62nd Street
Fort Lauderdale FL 33334

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024061792

11/05/03--01025--007 **35.00

FILED
03 NOV -5 14 9:42
FBI

Amend
T. Lewis 11/12/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXACT PRINTING, INC**

EXACT PRINTING, INC
(Present name)

P02000032441

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)

**ARTICLES 7-OFFICERS
THE OFFICERS OF THE CORPORATION SHALL BE:
DIRECTOR AND SHAREHOLDER 100.00%: JAIRO GOMEZ**

**WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF
THE CORPORATION**

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: 10-31-03

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. N/A"
(Voting group)

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

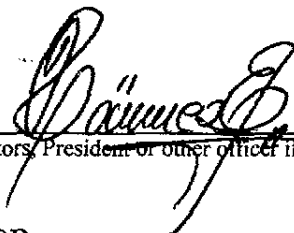
FILED
03 NOV -5 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 days of October, 2003.

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)

(Typed or printed name)

JAIRO GOMEZ

(Typed or printed name)

DIRECTOR

(Title)