

PO200009047

Florida Department of State
Division of Corporations
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((H03000110191 1)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED

03 APR 10 PM 2:41

DIVISION OF CORPORATIONS

03 APR 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

V.J. PRINT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

V.J. PRINT, INC.
13004 S.W. 18 TERR.
MIAMI, FL 33175

SUBJECT: V.J. PRINT, INC.
REF: P02000090477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I heraby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000110191
Letter Number: 803A00021550

HO3-110191

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

V.J. PRINT, INC.
(Present Name of Corporation)

FILED
03 APR 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: DELETE REGISTER AGENT: JOEL RIVERA

ARTICLE 4: ADD REGISTER AGENT: ALBA ROCIO RIVERA, 13004 SW 18 TERR., MIAMI, FL. 33175

ARTICLE 5: DELETE DIRECTOR/ PRESIDENT: JOEL RIVERA

ARTICLE 5: ADD DIRECTOR/ PRESIDENT: ALBA ROCIO RIVERA, 13004 SW 18 TERR., MIAMI, FL. 33175

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: 4/9/ 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 _____". (Voting group)

☐

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

☒

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

SIGNED THIS APRIL DAY 9 OF 2003.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JOEL RIVERA

TITLE: INCORPORATOR

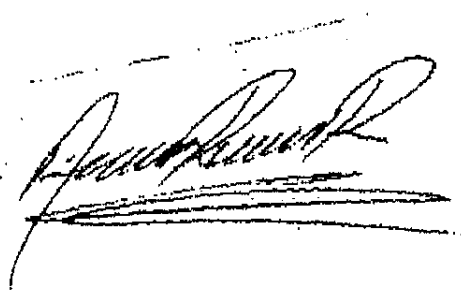
HO3- 110191

April 9, 2003

To whom it may concern,

I hereby state that I am familiar with and accept the duties and responsibilities as Register Agent
for: **V.J. PRINT, INC.**

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, appearing to be "James R. Smith", written over a horizontal line.