

PO2000122647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

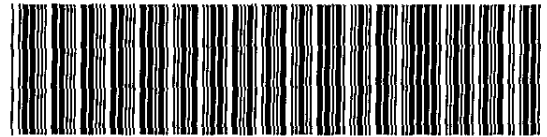
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000012582010

Amend

02/27/03--01061--005 **35.00

RECEIVED
03 FEB 27 AM 11:55
CLERK
ALBANY
NEW YORK

FILED
03 FEB 27 PM 1:14
STATE OF ALABAMA
TALLAHASSEE, FLORIDA
3018

LAZARUS CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87 AVENUE

Address

MIAMI, FLORIDA

City/State/Zip

(305) 552-5973

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G & L Die Cutting & Finishing, Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & L Die Cutting & Finishing, Corp.

(PRESENT NAME)

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)

Directors shall now read as follows:

① - Article(X) = Delete: JORGE I. Acosta
AS Vice-President

② - Article(X) Add: Lizette Acosta
AS VICE-PRESIDENT
625 SW 29 Road
Miami, FL 33129

③ - Article-II = Delete principal office
1837 S.W. 25 st.
Miami, FL 33133

④ Article-II = ADD: principal office
625 S.W. 29 ROAD
mia, FL 33129

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.

FEB-26-03 11:08AM
FEB-26-03 12:09 PM

Betty Blanco, P.A.
LAZARUS CORPORATION

FAX-3052201440

No. 1142 0.2
PAGE 2

THIRD: The date of each amendment's adoption: 2/26/03

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 for each voting group entitled to vote separately on each 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 February, 20 03.

Signature

Gilberto Acosta

(By the Chairman or Vice Chairman of the 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)

Gilberto B. Acosta

Typed or printed name

President

Title