

Pa2000128231

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(City/State/Zip/Phone #)

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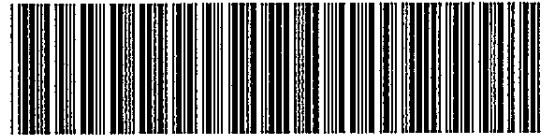
(Business Entity Name)

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2007 FEB 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
2/22/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINVILLE GRAPHICS, Inc.

DOCUMENT NUMBER: PO2000128231

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

Please return all correspondence concerning this matter to the following:

Edward A. Odom

(Name of Contact Person)

LINVILLE GRAPHICS, Inc.

(Firm/ Company)

13108 Waterford Run Dr.

(Address)

Riverview, FL 33569

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward A. Odom

(Name of Contact Person)

at (813) 468-7446

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LINVILLE GRAPHICS, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000128231

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(please see attachment)

(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)

(continued)

Articles of Amendment
to
Articles of Incorporation
for
LINVILLE GRAPHICS, Inc.
Doc. # P02000128231

LINVILLE GRAPHICS, Inc.

13108 Waterford Run Dr.
Riverview, Florida 33569

PHONE 305-385-4652
www.LinvilleGraphics.com

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article II: PRINCIPAL OFFICE

- (former) Principal place of business and mailing address of corporation is:
16126 S.W. 106th Terrace; Miami, FL 33196
- (amended) Principal place of business of corporation is:
12915 S.W. 132nd Street, Suite 2-A; Miami, FL 33186
- Mailing address of corporation is:
13108 Waterford Run Drive; Riverview, FL 33569

Article IV: SHARES

- (former) Total number of shares of stock is: 1,000 (one thousand shares)
- (amended) Total number of shares of stock authorized is: **10,000** (ten thousand shares)

Article V: OFFICERS / DIRECTORS

- (former) Names, addresses, and titles of the corporation's officers are:
Kenneth E. Linville, President
16126 S.W. 106th Terrace; Miami, FL 33196
Edward A. Odom, Treasurer & Secretary
6471 Beechwood Ave., #202; Sarasota, FL 34231
- (amended) Names, addresses, and titles of the corporation's officers are:
Kenneth E. Linville, President
12915 S.W. 132nd Street, Suite 2-A; Miami, FL 33186
Edward A. Odom, Treasurer & Secretary
13108 Waterford Run Drive; Riverview, FL 33569

Article VI: REGISTERED AGENT


- (former) Name and address of the Registered Agent is:
Edward A. Odom
6471 Beechwood Ave., #202; Sarasota, FL 34231
- (amended) Name and address of the Registered Agent is:
Edward A. Odom
13108 Waterford Run Drive; Riverview, FL 33569

Article VII: INCORPORATOR

- (former) Name and address of the Incorporator is:
Kenneth E. Linville, President
16126 S.W. 106th Terrace, Miami, FL 33196
- (amended) **Kenneth E. Linville, President**
12915 S.W. 132nd Street, Suite 2-A; Miami, FL 33186

Article IX: DIVISION OF SHARES & VOTING RIGHTS

- (former) 1,000 shares of stock as declared in Article IV above, shall be divided such that Mr. Linville received 750 (seven hundred fifty) and Mr. Odom receives 250 (two hundred fifty). One share will represent one vote; and a majority (minimum 501 votes) will be required to approve any significant decision affecting the corporation.
- (deleted) (- this article deleted in its entirety -)

 2/12/2007

Edward A. Odom
Secretary & Treasurer
LINVILLE GRAPHICS, Inc.

\$35.00 Filing Fee enclosed

The date of each amendment(s) adoption: 2/12/2007

Effective date if applicable: 2/12/2007
(no more than 90 days after amendment file date)

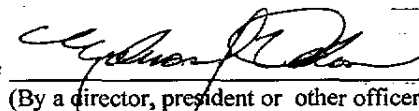
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Edward A. Odom

(Typed or printed name of person signing)

Secretary & Treasurer

(Title of person signing)

FILING FEE: \$35