

P03000000082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

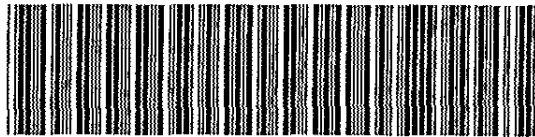
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/21/03--01061--004 \*\*43.75

Name Change &  
Amend

FILED  
03 JUL 21 PM 12:42  
TALLAHASSEE, FLORIDA

APR  
7/29/03

# Compu-Accounting and Tax Service

221 East (th. St. Hialeah, FL 33010

Phone: (305) 828-9984

Fax : (305) 828-8882

9th St.

July 17, 2003.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

RE: AMENDMENT OF ARTICLE ONE AND EIGHT

Dear Sir or Madam:

We are enclosing the amendment for article one and eight of Blue Heart A. Insurance Inc. to change its name to TANNY'S DEALER SUPPLIES & GRAPHICS, INC. We are also enclosing the filing fee, of \$35.00 for this amendment and \$8.75 for the Certificate of Status with the new name, as required by Florida Status.

We will greatly appreciate the prompt processing of this amendment and thank you very much for your cooperation in this matter. If you have any question please give me a call to the above telephone number (305) 884-0009.

Yours truly,

  
Juan D. Calvo, P.A.

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

\_\_\_\_\_  
BLUE HEART A. INSURANCE, INC.

(present name)

\_\_\_\_\_  
P03000000082

(Document Number of Corporation (If known))

FILED  
JUL 21 PM 2:42  
TALLAHASSEE, FLORIDA

*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)*

ARTICLE ONE: NAME

THE NAME OF THE CORPORATION SHALL BE:

TANNY'S DEALER SUPPLIES & GRAPHICS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7710 EAST COLONIAL DR. STE. B

ORLANDO, FLORIDA 32807-8422

ARTICLE EIGHT: SOLE OFFICER AND DIRECTOR

THE INDIVIDUAL THAT SHALL HOLD OFFICE AS DIRECTOR AND PRESIDENT UNTIL HIS SUCCESSOR HAS QUALIFIED IS:

FABRIZIO ROSERO, PRESIDENT/DIRECTOR

7710 EAST COLONIAL DR. STE. B

ORLANDO, FLORIDA 32807-8422

**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: 07/15/2003

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

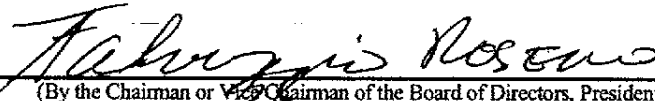
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 17 day of JULY, 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)

FABRIZIO ROSERO

(Typed or printed name)

PRESIDENT

(Title)