

OCT-22-03 WED 11:11 PM

Division of Corporations

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PO3000071787

Florida Department of State  
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(((H03000302272 7)))

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Account Name : FILINGS, INC.  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PARADISE LABEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

OCT-22-03 WED 5:18 PM

#03000303372

P. 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 23 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARADISE LABEL, INC.

(Present Name)

P03000071787

(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)

1. Article 2 is hereby amended to change the principal place of business to:  
4021 Frontage Road South  
Plant City, FL 33566  
+ mailing address
2. Article 6 is hereby amended to change the registered agent to:  
Darold Stagner  
4021 Frontage Road South  
Plant City, FL 33566

I, Darold Stagner, agree to accept service of process for the above corporation.

  
DAROLD STAGNER

3. Article 7 is hereby to show the sole director of the above corporation to be : DAROLD STAGNER.  
4021 Frontage Road South  
Plant City, FL 33566

**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:

N/A

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**THIRD:** The date of each amendment's adoption: July 23, 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):

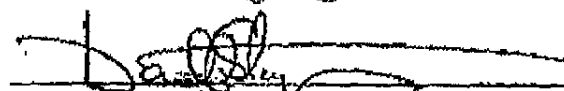
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☒ 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 23<sup>rd</sup> day of July, 2003.

Signature:



(By 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)

DAROLD STAGNER

(Typed or printed name of persons signing)

DIRECTOR/PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

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