

PO3000084713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

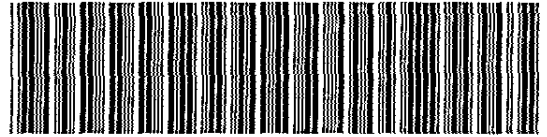
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Julia Low's legal assistant (see)
gave authorization to add
all attached for change of RO
ARB 9/30

Office Use Only



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09/24/04--01034--022 **43.75

EFFECTIVE DATE

10-1-04

FILED
04 SEP 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC &

AMEND

ARB 9/30

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

September 22, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Poinciana Print & Publishing, Inc.

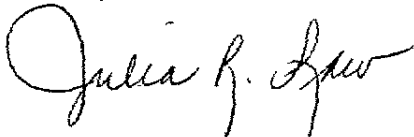
Gentlemen:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of amendment to the articles of incorporation, and statement of change of registered office which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$43.75, representing the \$35.00 amendment fee, and \$8.75, for certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINCIANA PRINT, PUBLISHING & SPECIALTIES, INC.

FILED
04 SEP 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
10-1-04

ARTICLE I

NEW CORPORATE NAME

The name of the corporation is POINCIANA PRINT & PUBLISHING, INC.

ARTICLE II

SHAREHOLDER APPROVAL

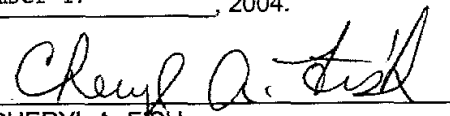
This amendment to the Articles of Incorporation of Poinciana Print, Publishing, &
Specialties, Inc. was approved by the shareholders on September 10, 2004, and the
number of votes cast for the amendment by the shareholders was sufficient for
approval.

ARTICLE III

EFFECTIVE DATE

The effective date of these Articles of Amendment shall be October 1, 2004.

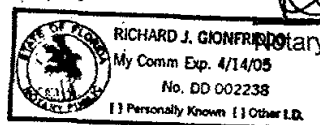
The Registered Office has been amended to 941 Armstrong Boulevard *see attached
Kissimmee, FL 34741
IN WITNESS, the undersigned officers of the corporation have executed these
articles of amendment on September 17, 2004.


CHERYL A. FISH
President/Director

STATE OF FLORIDA
COUNTY OF ~~LAKE~~ Osceola

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized
in the State and County named above to take acknowledgments, personally appeared
CHERYL A. FISH, as President/Director, who is personally known to me, or who
produced Personally Known, as identification, and who
acknowledged before me that she executed the foregoing instrument.

WITNESS my hand and seal this 17th day of September, 2004.



**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR
POINCIANA PRINT & PUBLISHING, INC.
f/k/a
POINCIANA PRINT, PUBLISHING & SPECIALTIES, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

1. The name of the corporation is POINCIANA PRINT & PUBLISHING, INC.
2. The principal office address and mailing address is 855 Towne Center Drive, Poinciana, Florida 34759.
3. The date of incorporation is July 28, 2003, under Document Number P03000084713.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

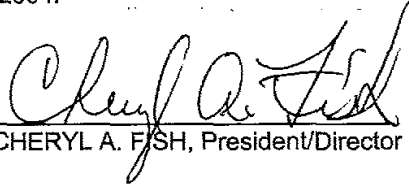
Cheryl A. Fish
855 Towne Center Drive
Poinciana, Florida 34759
5. The new street address of the registered office is:

941 Armstrong Boulevard
Kissimmee, Florida 34741.
6. The registered agent shall remain the same.

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by the President/Director of the corporation.

Dated: September 17, 2004.


CHERYL A. FISH, President/Director

I hereby confirm that the corporation has been notified in writing of this change.

Dated: September 17, 2004.


CHERYL A. FISH, Registered Agent