

P03000131587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

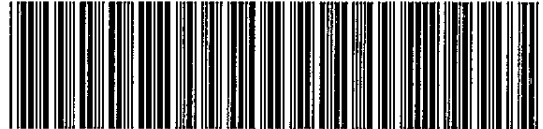
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900031721539

Armen

04/23/04--01034--020 **35.00

RECEIVED
04 APR 23 PM 12:53
DIVISION OF CORPORATION

FILED
04 APR 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/23/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. REPROGRAPHIC ART, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

REPROGRAPHIC ART, INC.

(Present name)

FILED
04 APR 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: This article is being amended by adding two Directors ;
Antonino Martinez Jr. and Lidia E. Martinez both residents of
1804 S.W. 100TH Ave. Miami, Fl. 33165, were elected
Secretary and Vice- President.

Article X: This article is being amended as follows; Rolando J. Romero,
Assigns (84) Shares or 33.6 % of his capital to Antonino Martinez Jr.
Antonino Matinez, Assigns (82) Shares or 32.8 % of his capital to
Antonino Martinez Jr. also Jorge A. Diaz, assigns (84) Shares or
33.6 % of his capital to Lidia E. Martinez. Lidia Martinez, Assigns
(82) Shares or 32.8 % of her capital to Lidia E. Martinez.

This meeting Took place on December 1st , 2003.

Second: The date of each
amendment's adoption:

December 1st , 2003

Third: Adoption of Amendment (s) (check one)

XXXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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.

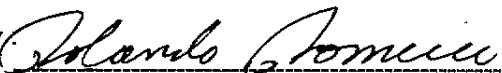
(The following statement must be separately provided for each voting group entitled to vote separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 1st day of **December, 2003**

By: 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Rolando J. Romero

(Typed or print name)

Incorporator

President

(Title)