

P03000132081

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 24 PM 2:00

Amend

C.COULLIETTE

MAR 28 2011

EXAMINER

Chad T. Orsatti,
J.D., M.B.A.

of Counsel:
David J. Wollinka, Esq.

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& ASSOCIATES, P.A.
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March 14, 2011

Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: Suncoast Graphics Factory, Inc.
Document No. P03000132081

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Suncoast Graphics Factory, Inc.
2. Check No. 3851 in the amount of \$35.00 made payable to the Florida Dept. of State

Please file the enclosed Articles of Amendment and kindly provide written confirmation of the filing to the undersigned at your earliest opportunity at the address listed above. Check No. 3851 is also enclosed herewith for the filing fee.

Thank you for your assistance.

Sincerely,



Chad T. Orsatti, Esq.

CTO/efc

Enclosures: as stated

Articles of Amendment
to
Articles of Incorporation
of

SUNCOAST GRAPHICS FACTORY, INC.

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

P03000132081

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Christine Benoit</u>	<u>2338 Tarragon Lane</u> <u>New Port Richey, FL 34655</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec.</u>	<u>Deborah Breton</u>	<u>2512 Winsloe Drive</u> <u>Trinity, FL 34655</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 14, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated March 14, 2011

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)

Douglas Benoit

(Typed or printed name of person signing)

President

(Title of person signing)