

May 17 04 12:38p

A1A

3056752811

.1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000106763 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 MAY 17 PM 1:39

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 PM 5:02

FILED

BASIC AMENDMENT

GFX-ZONE INC.

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

Amend
mm
5/18/04

May 17 04 02:36p

R1A

3056752811

p.2

H040001067633

May 17 04 02:36p

R1A

3056752811

p.2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GFX-Zone Inc.

(present name)

P04000058602

(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)

ARTICLE V: INITIAL OFFICERS/DIRECTORS CHANGE

Clinton Herrin 4918 Herton Drive Jacksonville, FL 32258
hereby resigns as Director, Vice President, Secretary and Treasurer.

Joey Westerwelle 4918 Herton Drive Jacksonville, FL 32258
hereby resigns as Director.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 PM 5:02

FILED

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:

H040001067633

H040001067633

THIRD: The date of each amendment's adoption: 05-14-04

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 14th day of May, 2004

Signature

Charles E. Herrin

(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)

Charles E. Herrin

(Typed or printed name)

DIRECTOR

(Title)

H040001067633