

PO4000142903

(Requestor's Name)

— SCHILLINGER & COLEMAN, P.A. —  
ATTORNEYS AT LAW  
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— MELBOURNE, FLORIDA 32941-0818 —

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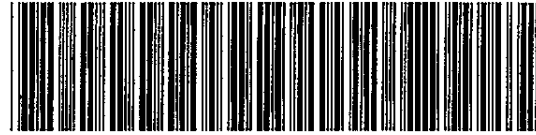
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend  
@ 11/22/04

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CENTURION PRINTING COMPANY, INC.**

I, the undersigned, being all the Directors of CENTURION PRINTING COMPANY, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of Chapter 607, Florida Statutes, by all the directors of the corporation by Unanimous Written Consent dated the 30 day of October, 2004:

**Amendments Adopted:**

**ARTICLE II:** The mailing address of the corporation is amended as follows:

761 Glen Abbey Way  
Melbourne, Florida 32940

**ARTICLE VI:** The name and address of the incorporator are amended as follows:

Charles Watson  
761 Glen Abbey Way  
Melbourne, Florida 32940

**ARTICLE VII:** The initial officers and/or directors of the corporation are amended as follows:

Charles Watson  
761 Glen Abbey Way  
Melbourne, Florida 32940

Kathleen M. Watson  
761 Glen Abbey Way  
Melbourne, Florida 32940

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**Date Adopted:**

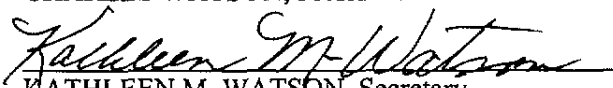
This amendment was adopted on October, 30, 2004.

**Method of Adoption:**

This amendment was adopted by unanimous written consent of all of the Directors of the corporation.

SIGNED this 30 day of October, 2004.

  
CHARLES WATSON, President

  
KATHLEEN M. WATSON, Secretary

Constituting all the Directors of  
CENTURION PRINTING COMPANY, INC.

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TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS**  
**REGARDING AMENDMENT TO ARTICLES**

The undersigned, being all of the Directors of CENTURION PRINTING COMPANY, INC., a Florida corporation, by Unanimous Written Consent pursuant to the authority contained in Chapter 607, Florida Statutes, without the formality of convening a meeting, do hereby consent to the following action of this corporation:

RESOLVED, that as it is in the best interest of the corporation and the conduct of corporation business that the corporation Articles be amended as follows:

ARTICLE II: The mailing address of the corporation is amended as follows:

761 Glen Abbey Way  
Melbourne, Florida 32940

ARTICLE VI: The name and address of the incorporator are amended as follows:

Charles Watson  
761 Glen Abbey Way  
Melbourne, Florida 32940

ARTICLE VII: The initial officers and/or directors of the corporation are amended as follows:

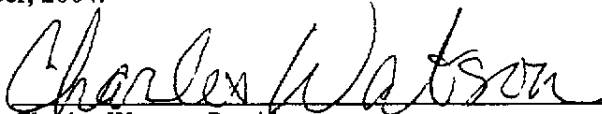
Charles Watson  
761 Glen Abbey Way  
Melbourne, Florida 32940

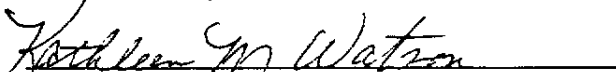
Kathleen M. Watson  
761 Glen Abbey Way  
Melbourne, Florida 32940

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FURTHER RESOLVED, that the Directors of the corporation are empowered and directed to take any and all actions necessary to effect the above referenced amendments for the corporation, in accordance with this consent.

DATED this 30 day of October, 2004.

  
Charles Watson, President

  
Kathleen M. Watson, Secretary

Constituting all the Directors of  
Centurion Printing Company, Inc.

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