

PO6000012144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

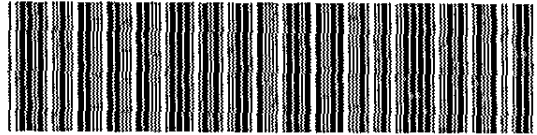
(Business Entity Name)

(Document Number)

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Name
Change
Amend

08/14/06--01021--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 14 PM 1:15

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Notified and
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sufficiency of filing

2006 AUG 14 PM 1:14

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ASC
8/14/06



Cameron L. Ulrich
Assistant Director
Government & Legislative Affairs

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

1. Bycon Graphics, Inc. P06000012144
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BYCON GRAPHICS, INC.

Name of Corporation

FILED
06 AUG 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation (if known): P06000012144

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.)*

Amendment to Name of Corporation:

DELETE "BYCON"

ADD "RYCON"

New corporation name is: **Rycon Graphics, Inc.**

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted:

July 28 2006

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 28th day of July, 2006.

Signature:

Terry G. Zoppi
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Terry G. Zoppi
Typed or printed name of person signing.

President
Title of person signing.