

P060000059950

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 22 PM 1:57

Ps 10/22/07  
WZ



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2007

OLIMPIO SAO BENTO  
6915 RED RD, SUITE 214  
CORAL GABLES, FL 33143

SUBJECT: OLIVARI WORLD OF COLOR INC.  
Ref. Number: P06000059990

We have received your document for OLIVARI WORLD OF COLOR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Regulatory Specialist II

Letter Number: 307A00060862

2007 OCT 16 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECURITY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OLIVARI WORLD OF COLOR /NC.

**DOCUMENT NUMBER:** P06 0000 59990

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at ( 305 ) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLIVARI WORLD OF COLOR INC.  
(P06000059990)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 OCT 22 PM 1:57

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST** Amendment(s) adopted:

**ARTICLE I**

**DELETE**

The name of the corporation is:  
OLIVARI WORLD OF COLOR INC.


**ARTICLE I**

**ADD**

The name of the corporation is:  
OLIVARI GROUP, INC.

**SECOND:** The effective date of each amendment's adoption its: 19-Oct-07

**THIRD:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.  
Signe this 19 day of October of 2007.

  
Ivan Pusic  
President