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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

G. Ouellette APR 12 2007

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

1. LEGEND LAMINATION & MOUNTING  
(Corporation Name) (Document #)

2. GRAPHICS INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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LEGEND LAMINATION & MOUNTING GRAPHICS INC

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(PRESENT NAME)

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)

Directors shall now read as follows:

THE NEW OFFICER OF THIS CORPORATION IS:

ROBERT JESUS ARCELAY (PRESIDENT & SECRETARY)  
1138 W. 40 PLACE HIALEAH, FL 33012

DELETE THE FOLLOWING OFFICER:  
CHRISTINE CRUZ (PRESIDENT & SECRETARY)  
1265 W. 24TH ST HIALEAH, FL 33010

New Registered Agent

07 APR 12 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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,

THIRD: The date of each amendment's adoption: 4/9/2007

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 for each voting group entitled to vote separately on each 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 09 day of APRIL, 20 07.

Signature X Christine C. Cruz  
(By the Chairman or Vice Chairman of the 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)

CHRISTINE CRUZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT / SECRETARY

\_\_\_\_\_  
Title