

P07000008144

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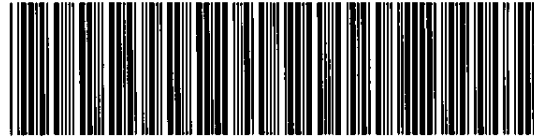
(Business Entity Name)

(Document Number)

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Amend

05/09/07--01034--011 **35.00

RECEIVED
07 MAY -9 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY -9 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
5/9/07

**LAZARUS
CORPORATE FILING SERVICE**

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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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2007 MAY -9 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEGEND LAMINATION & MOUNTING GRAPHICS INC

(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;
JOSE ANGEL PEREZ (PRESIDENT & SECRETARY)
6240 N.W. 173RD ST MIAMI, FL 33015

DELETE THE FOLLOWING OFFICER;
ROBERT JESUS ARCELAY (PRESIDENT & SECRETARY)
1138 W. 40 PLACE HIALEAH, FL 33010

New Registered Agent

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: 05/08/2007

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 08 day of MAY, 2007.

Signature

X Robert Jesus Arcelay
(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)

ROBERT JESUS ARCELAY

Typed or printed name

PRESIDENT/SECRETARY

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature