

09/09/2008

13:38

8059824033

WORLDWIDE FAX SERVICE

PAGE 81402

P0700002550

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000211012 3))



H080002110123ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FILED
2008 SEP -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED PRINTING FINISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB 9/9/08

Audit Number: H08000211012 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF**

ADVANCED PRINTING FINISHING, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Lino Oropesa, of 371 18th Street, Naples, Florida 34120, has resigned his positions of Vice-President of the Corporation and as a Member of it's Board of Directors.

1.2 - Omar R. Martinez, of 1210 SW 135th Place, Miami, Florida 33184, has been named President of the Corporation and elected as a Member of it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 9, 2008.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 9th day of September, 2008.

Signature: 

Printed name: Omar Martinez

Title: President

Audit Number: H08000211012 3

FILED
2008 SEP -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA