

P07000095860

(Requestor's Name)

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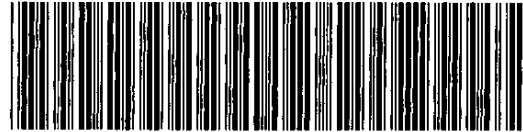
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALEX'S PRETTY PRINTINGS INC

(Name of Corporation)

**DOCUMENT NUMBER:** P07000095860

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAQUIN A RUALES

(Name of Contact Person)

ALEX'S PRETTY PRINTINGS INC

(Firm/Company)

1313 CARPENTER BRANCH CT

(Address)

OVIEDO FL 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

JOAQUIN RUALES

(Name of Contact Person)

at ( 407 ) 625-7952

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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

ALEX'S PRETTY PRINTING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000095860

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ENCLOSED NEW OR ADD ARTICLES ,nos. IV stock, no.VI initial Boarding,

no.VII incorporator;no. VIII By lay amendment;no.IX nature of the business;

no.X indemnifiaction.; no.XI informal action director,etc

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 29/2007

Effective date if applicable: november 29/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mrs.ALJANDRINA PITCHFORD

(Typed or printed name of person signing)

MAIN MANAGER AND PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

Orlando Oct 24,2007

Sirs  
Department of State  
DIVISION OF CORPORATIONS FILING/ADMENDMENT  
P.O.BOX 6327  
TALLAHASSEE, FL 32314

Subject: **ALEX'S PRETTY PRINTINGS INC**  
**Amendment and Filing fee, certificate copy & Certificate of Status**

I, ALEJANDRINA PICHFORD enclosed original of the articles our Corporation  
ALEX'S PRETTY PRINTINGS INC with check and copy additional for AMENDMENT  
ARITICLES, filing, Certificate copy & certificate of Status.

Sincerely,



ALEJANDRINA PITCHFORD  
Incorporator/Agent

**Add:** 1313 CARPENTER BRANCH CT  
OVIEDO FL 32765  
**Phone** 407-359-5549 – 407 – 683-1884

Cc file

## **ARTICLES OF INCORPORATION**

### **OF**

## **ALEX'S PRETTY PRINTINGS INC**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

### **ARTICLE no. I NAME**

The name of the corporation is: ALEX'S PRETTY PRINTINGS INC

### **ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE**

1313 Carpenter Branch CT.  
Oviedo, fl 32765

### **ARTICLE no. III MAILING ADDRESS**

P. O. BOX 623431  
Oviedo, FL 32762

### **ARTICLE no. IV CAPITAL STOCK**

The corporation is authorized issue the following number of shares of the following  
Classes at the following par values

Class: Common	Par Value: \$ 1.00	No. Shares: 500	100%
Shareholder (owners): Mrs. Alejandrina Pitchford		Shares: 400	80%
Mss. Monica Natal		Shares: 50	10%
Mr. Jorge l Natal		Shares: 50	10%

### **ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT**

The street address of initial registered office, principal place of business and mailing  
address of this corporation is as follows:

Address is: 1313 Carpenter Branch CT.  
Oviedo, Fl 32765

The name of the initial registered agent is: ALEJANDRINA PITCHFORD

**ARTICLE no. VI****INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two (2). The number Of directors may be increased from time in accordance with the by laws but shall never be Less than one (1). The names and addresses of initial directors of the corporation are as follows:

<b>ALEJANDRINA PITCHFORD</b>	<b>as PRESIDENT / MANAGER</b>	<b>P / M</b>
<b>Jorge Natal</b>	<b>as vice – Marketing</b>	<b>VP</b>
<b>Monica Natal</b>	<b>as vice –Finance and Secretary</b>	<b>S, VP</b>

Address is: 1313 Carpenter Branch CT Oviedo, FL 32765

**ARTICLE no. VII****INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

ALEJANDRINA PITCHFORD  
Address is: 1313 Carpenter Branch CT. Oviedo Fl 32765

**ARTICLE no. VIII****BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the by laws of this corporation shall be vested in the Board of Directors and Shareholders.

**ARTICLE no. IX****NATURE OF THE BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The nature of this business is to design and manufacture system of the printer's full color, graphics, Natural Touch Roses or Goods, Gifts with Commercial and Personal Messages utilizing advanced technology and technical solutions; these services are developed with the specialized talent of software programs these product /services are set to be commercialized in weddings, anniversaries, birthdays, Ferias and conventions Also, this Corporation can commercialize other Products and import, export in or out of the USA.

**ARTICLE no. X****INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to The full extent permitted by law.

**ARTICLE no. XI****INFORMAL ACTION DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE            no. XII            AMENDMENT OF ARTICLES**

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this May 06/ 2007.

  
**ALEJANDRINA PITCHFORD**  
**Incorporator**

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

  
**ALEJANDRINA PICTHFORD**  
**Incorporator**

STATE OF FLORIDA, County of *SEMINOLE*  
BEFORE ME, The undersigned authority, this day personally Alejandrina Pichtford  
To me known to be the person who executed the foregoing Articles of Incorporation and he  
She acknowledged to and before me she/he /they executed such instrument identification  
Produced DL no. *P 321 000 486809* In witness where of, I have herein to set my hand seal  
this *29<sup>th</sup>* day of OCTOBER, 2007



Edward J Mahon  
My Commission DD267611  
Expires December 08, 2007

  
**NOTARY PUBLIC, STATE OF FLORIDA**

My commissions Expires: *12-6-07*



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
ALEX'S PRETTY PRINTINGS INC**

Pursuant to the provisions of section 607.0501, Florida Statutes, The Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

**ALEX'S PRETTY PRINTINGS INC**

2. - The name and address, phone of registered agent and office is:

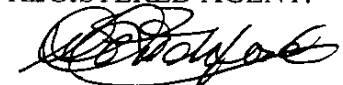
**ALEJANDRINA PITCHFORD**

Address/phone is: 1313 Carpenter Branch Oviedo, fl 32765  
Tel/Fax: (407) 359-5549. Cell-ph: 407-683-1884  
Email is: alexsprettyprintings@yahoo.com  
Web page: www.Alexsprettyprintings.com

  
ALEJANDRINA PITCHFORD  
**Registered Agent**

Date, October /2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY. I FURTHERR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE. PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
ALEJANDRINA PITCHFORD  
OCTOBER /2007