

PO7000109192

REFERENCE NUMBER

TELEPHONE
407-944-9262

BELAIR ACCOUNTING SERVICES INC
1631 E VINE ST RM H
KISSIMMEE FL 34744 3728

(City/State/Zip+Phone)

☐ PICK-UP ☐ WAIT ☐ MAIL

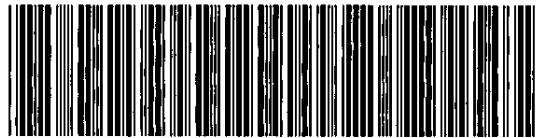
(Business Entity Name)

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10/10/07--01049--008 **35.00

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2007 OCT 10 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TP 10-11-07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Color World, FL, Inc
P07000109192

Belair Accounting Services, Inc.
1631 E. Vine St., Suite H
Kissimmee, FL 34744
(407) 944-9262
E-mail: ADLush@aol.com

Pursuant to the provision 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.

ADD: CAROLINE ROSARIO - VICE-PRESIDENT
3900 LAKEVIEW ACRES ROAD
ST. CLOUD, FL 34772

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

Change: Registered Agent Address:
Old: 3860 Lakeview Acres Rd St. Cloud, FL 34772 New: 3900 Lakeview Acres Rd
St. Cloud, FL 34772
Date: 10/8/07

Change: Officer, Principal Place of Business, and Incorporator
Old: 3860 Lakeview Acres Rd St. Cloud, FL 34772 New: 3900 Lakeview Acres Rd
St. Cloud, FL 34772

THIRD: The date of the amendment(s) adoption: October 8, 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.

Signed this 8 day of October, 2007

Signature:

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: Frank Rosario
Title: President

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TALLAHASSEE, FL
SECRETARY OF STATE