

P08000033074

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

08 SEP -5 AM 8:14

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Amend.  
09/11/08  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TAMPA BAY GRAPHICS INC.

**DOCUMENT NUMBER:** P08000033074

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY SULLIVAN

(Name of Contact Person)

TAMPA BAY GRAPHICS INC.

(Firm/ Company)

1741 1ST AVE NORTH

(Address)

SAINT PETERSBURG, FLORIDA 33713

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY SULLIVAN

(Name of Contact Person)

at ( 727 ) 230-8830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

TAMPA BAY GRAPHICS INC.

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

P08000033074

(Document number of corporation (if known))

FILED  
08 SEP -5 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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):**

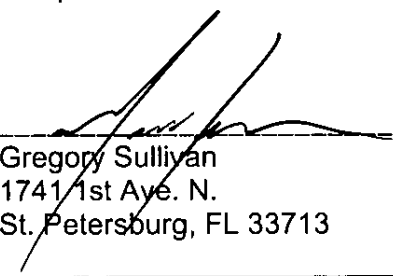
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Resolved that the Corporation remove Dustin Drudy as Director and Registered Agent

and add Gregory Sullivan as Director and Registered Agent.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Gregory Sullivan  
1741 1st Ave. N.  
St. Petersburg, FL 33713

The date of each amendment(s) adoption: SEPTEMBER 1ST, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

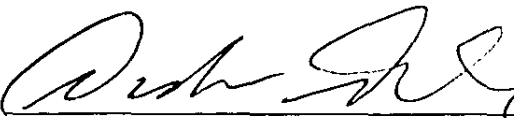
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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)

DUSTIN DRUDY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**