

P090000087614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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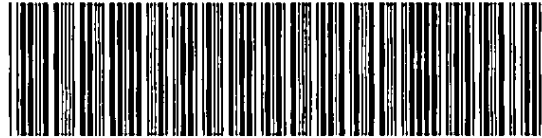
(Business Entity Name)

(Document Number)

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2018 SEP 24 PM 12:35  
CLERK OF DISTRICT COURT  
JANUARY 1, 2019

Amend

SEP 25 2018  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA FLEXIBLE PRINTING PRODUCTS INC

DOCUMENT NUMBER: P09000087614

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

Please return all correspondence concerning this matter to the following:

DAYLIN FAJARDO

Name of Contact Person

FLORIDA FLEXIBLE PRINTING PRODUCTS INC

Firm/ Company

2699 W 79TH STREET, Unit 1

Address

HIALEAH, FL 33016

City/ State and Zip Code

DAYLIN@FLORIDAFLEX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAYLIN FAJARDO

Name of Contact Person

at (305) 512-2222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**  
***(Principal office address MUST BE A STREET ADDRESS)***

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: DAYLIN FAJARDO

2699 W 79TH STREET, UNIT 1  
(Florida street address)

New Registered Office Address: HIALEAH, Florida 33016  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

FLORIDA FLEXIBLE PRINTING PRODUCTS INC

ATX1

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>P,D</u>	<u>ARMANDO CORBETT</u>	<u>7012 NW 179TH STREET</u>
<u>    </u> Add			<u>HIALEAH, FL 33015</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>P,D</u>	<u>MARIO FAJARDO</u>	<u>2699 W 79TH ST, UNIT 1</u>
<u>X</u> Add			<u>HIALEAH, FL 33016</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>VP,D</u>	<u>DAYLIN FAJARDO</u>	<u>2699 W 79TH ST, UNIT 1</u>
<u>X</u> Add			<u>HIALEAH, FL 33016</u>
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

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[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if  
other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☒ The amendment(s) was/were adopted 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.

Dated 9-20-18

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)

Daylin Fajardo

(Typed or printed name of person signing)

Vice President

(Title of person signing)