

Florida Department of State

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R. WHITE

DEC 11 2013

**Enter the email address for this business entity to be used for future annual report mailings, Enter only one email address please. **

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **EVOLUTIONS GRAPHICS & DESIGNS, INC**

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Articles of Amendment Articles of Incorporation

at

EVOLUTIONS GRAPHICS & DESIGNS, INC
(Name of Corporation as engreatly filed with the Florida Dept. of State) P13000086108 (Document Number of Corporation (if known)

idment(s) to

		CS INC	The nev
"Corp," "Inc." or	"Co". A professio	or "incorporated" or the a mal corporation name must	
B. <u>Enter new principal office address. if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)			_
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OPFICE BOX)			_
			_
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	reet address)		
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	or the abbreviation licable: TADDRESS) CE BOX CE BOX (Florida si	or the abbreviation "P.A." N/A Iscable: TADDRESS) N/A CE BOX N/A CE BOX (Florida street address)	Sicable: TADDRESS) N/A Segistered office address in Florida, enter the name of the stered office address: A (Florida street address) /A (City) (Zip Code)

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)

N/A

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 Do	19	
X Remove	Y	Mike Jo	95	
_X Add	<u>\$V</u>	Sally Sn	<u>vith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		-	•	
Add Remove				
2) Change		-		
Add Remove				
3) Change		-		
Remove				
4) Change		-		
Add Remove				
5) Change				
Add				
6) Change			· · · · · · · · · · · · · · · · · · ·	
Add Add				
Remove				

Page 2 of 4

N/A

(Attach additional sheets, if necessary).	ticles, enter ch (Be specific)	
	N/A		
			
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If an amendment provides for an excl			n1#4
provisions for implementing the amo	endment if not	contained in the amendment its	2333
or ovisions for implementing the ame (if not applicable, indicate N/A)	endment if not	contained in the amendment its	2333
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The date of such a	12/09/13	, if other than th
The date of each am date this document wi	sendment(s) adoption: 12/09/13 as signed.	
Effective date <u>if no</u> o	12/09/13	
Piletriae dans (T'Abir	(no more than 91) days after amendorm file sate)	
Adaption of Amend	scient(s) (CHECK ONE)	
	was were adopted by the shareholders. The number of votes cast for the amendment(s) is was were sufficient for approval	
	i) was were approved by the shaceholders through voting groups. The following statement by provided for each voting group entitled to vote separately on the anneadment(s):	
"The numbe	r of voice cast for the amendments) was were sufficient for approval	
. by		•
	(voting group)	
action was not req The amendments	;) was were adopted by the incorporators without shareholder action and shareholder	
action was not req		
Da	12/09/13	
, Su	marrie un Sile	
·	(By a director, president or other officer - it directors accurately have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary:	
•	MANRIQUEL PACHECO-BUENO	
	(Typed or printed name of person signing)	<u> </u>
	DIRECTORVICE-PRESIDENT	
	(Title of person signing)	<u> </u>