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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **BROOKLYN LABEL GROUP CORP**

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CORP USA



## Arcicles of Amendment Articles of Incorporation of

	BROOKLYN LABEL GROUP	
	Name of Corporation as currently filed wi	ith the Florida Dent. of State)
	P16000082218	
	(Document Number of Corpora	tion (if known)
ursuant to the provisions of sect a Articles of Incorporation:	ion 607.1006, Florida Statutes, this <i>Florida F</i>	rofit Corporation adopts the following amendment(s
. If amending name, outer the	ngw name of the cornoration:	The new
Corp., " "Inc.," or Co.," or th	and contain the word "corporation," "come designation "Corp," "Inc," or "Co". A association." or the abbreviation "P.A."	pany," or "incorporated" or the abbreviation professional corporation name must contain the
Enter <u>new principal office a</u> Principal office address <u>MUST</u>		
Enter new mailing address	if applicable:	
(Molling address MAY BE A	POST OFFICE BOX)	
If amonding the varioused	agent and/or registered office address in FI	. 4.9
new registered agent and/or Nams of New Registered	r the new registered office address:	OTIGAL ORDER THE NAME OF THE
new registered agent and/o	r the new registered office address:	
new registered agent and/or	r the new registered office address:  d Assent  (Florida street address	19)
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new registered agent and/or  Nams of New Registered  Nam Registered Office A	the new registered office address:  d Assent  (Florida street address)	, Florida(ZIp Code)
new registered agent and/or  Nams of New Registered  New Registered Office A	the new registered office address:  d Assent  (Florida street address: (Chy)  care, if changing Registered Agent;	Florida(Zip Code)  accept the abligations of the position.

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address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director tule by the first letter of the office titlu:

P = President: Y= 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 Doc 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 Dos, PT as a Change, Miles Jones, V as Remove, and Sally Smith. SV as on Add. PT John Doc X Change V Mike Jones X Remove \_X Add <u>sv</u> Sally Smith Address Title Type of Action Name (Check One) 6061 SW 20TH ST ELISABET CARVAJAL VP 1) \_\_\_\_ Change MIAMI, FL 33155 Add Remove 2) \_\_\_\_ Change \_\_\_ Add \_\_\_\_ Remove 3) \_\_\_\_ Change \_\_\_\_ Add Remove 4) \_\_\_\_ Change \_ Add Remove 5) \_\_\_\_ Change \_ Add Remove 4) \_\_\_\_ Change Add Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

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	NOVEMBER 18TH, 2016	
The date of each amendment(s) addate this document was signed.	option:	_, if other than the
Effective date if applicable:		
	(no mors than 90 days after amandment file date)	<del></del>
Note: If the date inserted in this bidooument's effective date on the Dej	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(f)	(CHECK ONE)	
The amendment(s) was/were ado by the shatcholders was/were sur	pred by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the charcholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amenthment(s) was/were sufficient for approval	
by	(voling group)	
	(voling group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
	DER 18TH, 2016	
DatedSignature	herr ser	
(By a di	rector, president or other officer - if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	•••
	LINDA SABAGH	
•	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
•	(Title of person signing)	<del></del> -

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