## P17000066890

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SECRETARY OF STALL
TALLAHASSEE FROM

AUG 2 3 2017 S. PRATHER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: NEGRA GRAPHIC	CINC				
DOCUMENT NUMBER: P17000066890					
The enclosed Articles of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this mat	tter to the following:				
ELEIN BEATRIZ FIGUERA	CALDERON	$\dot{\Gamma}$			
	Name of Contact Person				
-	Firm/ Company				
1243 FAIRLAKE TRACE A	PT 1213				
	Address				
WESTON FL 33326					
	City/ State and Zip Code				
E-mail address: (to be us	ed for future annual report n	otification)			
For further information concerning this matter, please call:					
ELEIN B FIGUERA CALDERON	754 at (	2812902			
Name of Contact Person	Area Cod	e & 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 & 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		address nent Section of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

NEGRA GRAPHIC INC			
(Name of Corporation as curren	tly filed with the Florid	a Dept. of State)	
P17000066890			
(Document Number	of Corporation (if known	)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corpora	tion adopts the following amendmen	nt(s) to
A. If amending name, enter the new name of the corporation:			
NEGA GRAPHIC INC		The new	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered." "professional association," or the abbreviation	"Co". A professional of	ncorporated" or the abbreviation	
B. Enter new principal office address, if applicable:	N/A	, 4 *********************************	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		7	
		- <del> </del>	Y
		5	landaria. Landaria
C. Enter new mailing address, if applicable:		<u>ဟု (၁)</u>	
(Mailing address MAY BE A POST OFFICE BOX)	N/A		
		; N	7
		ಯಕ್ಕು ಚಿಕ್	
		35 <b>5 5</b>	
D. If amending the registered agent and/or registered office add	dress in Florida, enter t		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres			
new registered agent and/or the new registered office addres			
new registered agent and/or the new registered office address			
new registered agent and/or the new registered office address  N/A  Name of New Registered Agent	<u>ss:</u>		
Name of New Registered Agent  Note: Note: New Registered Agent (Florida s. N/A)			
Name of New Registered Agent N/A	<u>ss:</u>		

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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_	-	
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
1071
E. If an amondment provides for an evaluate realization, or consultation of issued shares
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
N/A

The date of each amendment(s)	adoption:	_, if other than the
date this document was signed.		
	8/09/2017	
Effective date <u>if applicable</u> :	(	<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	" " " " " " " " " " " " " " " " " " "	
	(voting group)	A Ti
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	18 PH 12: 56
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)  ELEIN B FIGUERA CALDERON	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	