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COVER LETTER

TO: Amendment Section

Division of Corporations

Graphics Unit Inc.

NAME OF CORPORATION: ___

1918000026627 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Janes Sherly Gedeon

Graphics Unit Inc.

Name of Contact Person

Firm/ Company

781 West Oakland Park Blvd

Address

Oakland Park FL 33311

City/ State and Zip Code

graphicsunit@gmail.com

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

For further information concerning this matter, please call:

Janes S. Gedeon

Name of Contact Person

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

□S43.75 Filing Fee & 📕 - \$35 Filing fee Certificate of States S43.75 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



address of each Unicer and/or infector 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;Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letterheld, 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 t a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe				
<u>X</u> Remove	V	<u>Mike Jones</u>				
<u>X</u> Add	<u>sv</u>	Sally Smith				
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s			
(Check One)	P	Bougin Gedeon	781 West Oakland Park Blvd			
Add			Oakland Park FL 33311			
Remove						
2) Change	י ן	Janes Sherly Gedeon	781 West Oakland Park Blvd			
X Add			Oakland Park FL 33311			
Remove						
3) Change						
Add						
Remove						
4) Change	-					
Add			· · · · · · · · · · · · · · · · · · ·			
Remove						
5) Change						
Add						
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6) Change			, 			
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Attach additional	sheets, if necessary).	(Be specific)			
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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 h 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)

- \square 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.

09/09/2019 Dated Signature

(By a directly 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)

Janes Sherly Gedeon

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(Typed or printed name of person signing) President / Registered Agent / Owner-

(Title of person signing)