

P94000043659

KAHN & GUTTER  
ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
8211 WEST BROWARD BOULEVARD • PENTHOUSE 4  
PLANTATION, FLORIDA 33324

STEVEN J. GUTTER, P.A.  
ROBERT M. KAHN, P.A.\*  
JULIE E. YATES

TELEPHONE:  
(954) 475-8880

\*ALSO MEMBER OF N.Y. & N.J. BARS

FAX: (954) 472-0527

May 20, 1998

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: G.S. Press Maintenance, Inc. n/k/a G.S. Press, Inc.  
Your Ref No.: P94000043659  
Your Letter No.: 698A00023651

Dear Sir of Madam:

We are in receipt of your above-referenced correspondence wherein you returned the Annual Report to G.S. Press Maintenance, Inc. The materials requested in that correspondence were previously submitted to you with our letter of March 19, 1998, which letter was returned to us without the forms enclosed.

Enclosed please find the following:

1. copy of our letter of March 19, 1998;
2. copy of your response dated March 24, 1998 to our letter of March 19, 1998;
3. Articles of Amendment of G.S. Press Maintenance, Inc. dated March 9, 1998 re change of corporate name;
4. Corporate Action of G.S. Press Maintenance, Inc. in lieu of Formal Meeting;
5. Our check in the amount of \$35.00 representing payment of the amendment filing fee.
6. Annual Report for G.S. Press Maintenance, Inc.

Per your letter of April 30, a copy of which is enclosed, the \$150.00 check originally sent with the Annual Report is in your possession. It was not returned to our client when you returned

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Division of Corporations  
Page Two  
May 20, 1998

the Annual Report.

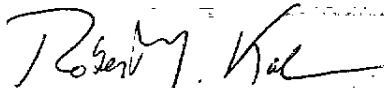
We expect that the Florida Department of State is now in a position to accept the filing of both the Articles of Amendment and 1998 Annual Report enclosed herein.

Should you have any further questions or require any additional information, kindly contact the undersigned.

Thank you for your cooperation.

Very truly yours,

KAHN & GUTTER

A handwritten signature in dark ink, appearing to read "Robert M. Kahn", is written over a horizontal line.

Robert M. Kahn  
RMK:cl  
Encs.

**KAHN & GUTTER**

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March 19, 1998

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

RE: G.S. Press Maintenance, Inc.  
F.E.I. #65-0507701

Dear Sir or Madam:

The undersigned represents Ms. Janice Hawkins of 1878 N. University Drive, Plantation, FL 33322. Our client has recently acquired all outstanding common shares of G.S. Press Maintenance, Inc., and Ms. Hawkins is currently the sole director, president, secretary and treasurer of the corporation. Please indicate the foregoing in the current corporate records and supply an annual report form for Ms. Hawkins' completion c/o the undersigned.

Further, upon review of a copy of the corporate detail record screen faxed to us by the Florida Department of State, we have noted that the address of the registered agent is incorrect. The current address reflects the address of the company. Please indicate the following address in the current corporate records for the Registered Agent.

Kahn & Gutter  
8211 West Broward Blvd.  
Penthouse 4  
Plantation, FL 33324

Thank you.

Very truly yours,

KAHN & GUTTER



Robert M. Kahn

RMK:cl

Enc.

cc: Ms. Janice Hawkins

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98 MAR 23 AM 10:16  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1998

ROBERT M. KAHN, ESQ.  
KAHN & GUTTER, P.A.  
8211 WEST BROWARD BLVD., PENTHOUSE 4  
PLANTATION, FL 33327

SUBJECT: G.S. PRESS MAINTENANCE, INC.  
Ref. Number: P94000043659

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00015676

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

G.S. PRESS MAINTENANCE, INC.

The undersigned officer of G.S. PRESS MAINTENANCE, INC. hereby executes these Articles of Amendment under the laws of the State of Florida.

1. The name of this corporation is G.S. PRESS MAINTENANCE, INC.

2. The amendment adopted is a revision of Article I of the Articles of Incorporation so that same shall read as follows:  
"The name of this corporation shall be G.S. PRESS, INC."

3. The above amendment was adopted by the shareholders on March 9, 1998.

G.S. PRESS MAINTENANCE, INC.

BY: Janice Hawkins

Janice Hawkins  
President

STATE OF FLORIDA )  
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 1998, by Janice Hawkins, President of G.S. PRESS MAINTENANCE, INC., who is personally known to me or ~~who produced~~ as identification and who did/did not take an oath.

My Commission Expires:

NOTARY PUBLIC:

Carol Ann Lagomazini  
Print Name:  
State of Florida at Large



CAROL ANN LAGOMAZINI  
My Commission CC520891  
Expires Dec. 25, 1999

CORPORATE ACTION OF G.S. PRESS MAINTENANCE, INC.  
IN LIEU OF FORMAL MEETING

The sole business director and shareholder of G.S. PRESS MAINTENANCE, INC. (hereinafter the "corporation") has hereby agreed to the following:

1. The undersigned hereby determines that the corporation shall change its name to G.S. PRESS, INC. and that the corporation shall amend its Articles accordingly.

2. The corporation shall cause to be filed with the Secretary of State, State of Florida, Division of Corporations, Articles of Amendment implementing the foregoing change.

Dated: *March 9<sup>th</sup>*, 1998

G.S. PRESS MAINTENANCE, INC.

BY: 

Janice Hawkins  
President/Secretary/  
Treasurer/Sole Director