

P95000010841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

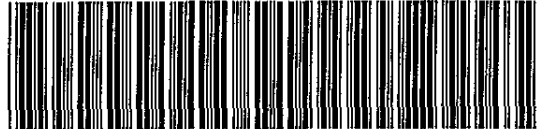
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800026306818

01/08/04--01009--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -7 PM 3:03

AMEND.

01/12/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Para-Graphic Designs Inc.

DOCUMENT NUMBER: P95000010841

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

Please return all correspondence concerning this matter to the following:

Cynthia Oxidine
(Name of Person)

Para-Graphic Designs Inc.
(Name of Firm/ Company)

1547 NW 165 Street
(Address)

Miami FL 33169
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cynthia Oxidine at (305) 690-4328
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Para-Graphic Designs, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000010841

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JAN -7 PM 3:03

(Attach additional pages if necessary)

If an amendment provides for 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)

Please see attached.

(continued)

Amendments adopted:

Article I

It's principal business shall be carried on at: 1547 NW 165 Street, Miami, FL 33169

Article VII

This Corporation shall have three (3) Directors.

Article VIII

Names of Board of Director(s) are:

Lucricia Woodside President	13575 NE 14 Avenue North Miami, FL 33161
--------------------------------	---

Donald Cook Treasurer	427 S. Clara Avenue Deland, FL 32720
--------------------------	---

Cynthia Oxidine Secretary	470 NW 214 Street #14-104 Miami, FL 33169
------------------------------	--

Article X

The names and post office addresses of each subscriber of these Articles of incorporation and a statement of the number of shares of stock issued and outstanding is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	
Lucricia Woodside	13575 NE 14 Avenue Miami, FL 33161	956.25	25%
Donald Cook	427 S. Clara Avenue Deland, FL 32720	2,868.75	70%
Cynthia Oxidine	470 NW 214 Street #14-104 Miami, FL 33169	191.25	5%

Para-Graphic Designs, Inc., organizing under the State of Florida, with its principal office at: 1547 NW 165 Street, Miami, FL 33169 as also indicated in the Articles of Incorporation at CITY OF MIAMI , COUNTY OF DADE, STATE OF FLORIDA,

Article XI

The maximum number of shares of preferred stock that this corporation is authorized to have outstanding at any time shall be 1,000,000 shares of none cumulative, none participating , no par

value.

Article XII

The provisions of this Chapter, and each and every Article and Sections hereof, and the By-laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation dealing with this Corporation is hereby charged with knowledge and notice.

The date of each amendment(s) adoption: 11/18/03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved 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)

- ☐ 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.

Signed this 31 day of December, 2003.

Signature


(By a director, 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)

Cynthia Oxidene

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35