

# P96000020348

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

T.P. GRAPHICS, INC.

Certificate of Status	0
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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**T. P. GRAPHICS, INC.**

Article III of the Articles of Incorporation of T. P. GRAPHICS, INC., is hereby amended in its entirety to read as follows:

**ARTICLE III**

**Capital Stock**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) Five Hundred (500) shares of voting stock (each with a par value of \$1.00 per share) and (ii) Forty-Nine Thousand Five Hundred (49,500) shares of non-voting common stock (each with a par value of \$.01 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 1<sup>st</sup> day of July, 2004, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have executed this First Amendment to Articles of Incorporation this 1<sup>st</sup> day of July, 2004.

**T. P. GRAPHICS, INC.**

BY: Teresa Lynn Pridgen, President  
**TERESA LYNN PRIDGEN, President**

ATTEST:

Teresa Lynn Pridgen, Secretary  
**TERESA LYNN PRIDGEN, Secretary**

**H. John Feldman, Esquire**  
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