

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000126198 3)))



H110001281983ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name :

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN E.B.I. DIE CUTTING, INC. Certificate of Status Certified Copy

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2011 MAY -6 PM 3: 01

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

05/06/2011

P. 002/004

Articles of Amendment to Articles of Incorporation of

ZOII MAY - 6 PM 3: 01

TALLAHASSEE FLORIO

		= ON D=1
E.B.I. DIE	CUTTING, INC.	t. of State)
(Name of Corporation as curre	ently filed with the Florida Dept	L of State)
P970	000032268	
(Document Num	nber of Corporation (if known)	
rursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	5, Florida Statutes, this Florida	Profit Corporation adopts the following
. If amending name, enter the new name of	f the corporation:	
	•	The new
ame must be distinguishable and contain t bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "proj	designation "Corp," "Inc," or "	"Co". A professional corporation
Enter new principal office address, if apple Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		
	registered office address in Flori	idz, enter the name of the
new registered agent and/or the new regis		
new registered agent and/or the new regis		
Name of New Registered Agent:	stered office address:	

Page 1 of 3

Signature of New Registered Agent, if changing

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)

<u>Title</u>	Name	Address	Type of Action
VS/D	JUAN M. PEREZ JR	4165 NW 132 STREET #H OPA LOCKA FL 33054	
PT/D	ERNESTO P. BERNAL	4165 NW 132 STREET #H OPA LOCKA FL 33054	Z Add D Remove
-			
	ding or adding additional Articles, end dditional sheets, if necessary). (Be s		
PLEASE	REMOVE: ERNESTO P. BERNA	AL AS (VSD)	.,
	JUAN M. PEREZ JR	AS (PTD)	
provisi	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)	reclassification, or cancellation of it if not contained in the amendmen	issued shares, It itself:
			<u> </u>

	5/6/11
The date of each amendment	(a) adaption:(date of adoption is required)
Tieta adam daga të ammiliahilas	(ααιε ο) ακούντου ο τεάναι επλ
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wes	re approved by the shareholders through voting groups. The following statement d 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	,"
<u> </u>	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated_05/	6/2011
28)	adiction, profident or other of hear - if directors or officers have not been seled, by an incorporator - if in the hands of a receiver, trustee, or other court princial fails charge by that fidenisty)
garane v en e Hin ne	
	Juan M. Perez Jr.
	(Typed or printed name of person signing)
	President
	(Title of person signing)