



P97000054522

August 25, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Re: Florida Corporation
No. P97000054522


FILED
98 AUG 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

500002626425--4
-08/27/98-01034-015
*****87.50 *****87.50

Enclosed you will find our Articles of Amendment to Articles of Incorporation changing the name of this corporation from Copy Club Florida, Inc. to King Copy Corp. Also enclosed is our check in the amount of \$87.50 representing your filing fee of \$35 and additional \$52.50 for a certified copy of this amendment. Also enclosed for your convenience is a stamped, pre-addressed return envelope. Thank you for your anticipated cooperation in this matter.

Very truly yours,


Roy D. Wasson,
President

RDW/nf

Enclosure

NC 086
9/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Copy Club Florida, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended to read:

1. Name. The name of this corporation is
King Copy Corp.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 24, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

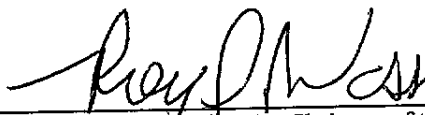
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of August, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roy D. Wasson

Typed or printed name

President

Title