



A.P.L. PRESS Co. INC.

123 N. Orchard Street • Bldg. 5A • Ormond Beach, FL 32174
(904) 673-3818 • Fax (904) 673-3866

P97000077247

April 1, 1999

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

Re: A.P.L. Press Company, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of A.P.L. Press Company, Inc., along with a check in the amount of \$35.00 for filing.

Thank you for your attention to this matter.

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-04/05/99--01112--013
*****35.00 *****35.00

Very truly yours,

Arthur Hunt Sr.
Arthur Hunt
President

FILED
99 APR -5 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
LFF*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 APR -5 PM 5:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.P.L. PRESS COMPANY, 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 III, Page Two, of Articles of Incorporation is hereby deleted and amended in full to read as follows:

III

The maximum number of shares of stock with which the corporation is authorized to have outstanding at anytime shall be One Thousand One Hundred (1,100) shares of voting stock to be of no par value. The stock of this corporation shall be and can be paid for in cash or property, real, personal, or mixed or labor or service as full calculation to be fixed by the Board of Directors.

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: April 1, 1999.

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 1 day of April, 1999.

Signature

Arthur J. Hunt, Sr. Chairman
(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)

ARTHUR J. HUNT, SR.

Typed or printed name

CHAIRMAN OF BOARD OF DIRECTORS

Title