

P97000081841

(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



100021992211

08/07/03--01018--001 \*\*70.00

FILED  
03 AUG -7 PM 12:23  
CLERK OF STATE  
GALLAHASSEE, FLORIDA

As filed -  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 AUG -7 PM 12:23

CLERK OF STATE  
TALLAHASSEE, FLORIDA

---

AGI PRESSURE SENSITIVE PRODUCTS, 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 ONE:

THE NAME OF AGI PRESSURE SENSITIVE PRODUCTS,  
INC IS CHANGED TO AGI SOLUTIONS, INC

ARTICLE IV:

THE NEW REGISTERED AGENT IS THE NEW  
PRESIDENT SUE DANIELS

**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:

**THIRD:** The date of each amendment's adoption: 7/30/03

**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 30 day of JULY, ~~19~~ 2003

Signature

Sue Dannels

(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)

SUE DANNELS WILLIAM DANNELS  
Typed or printed name

PRESIDENT VICE PRESIDENT  
Title