

P97 000093638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

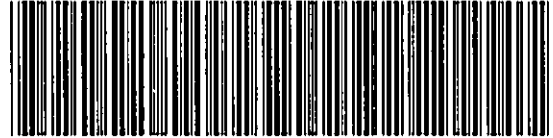
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
CLERK OF COURT
JANUARY 9, 2020

QM
4/23/20

April 7, 2020

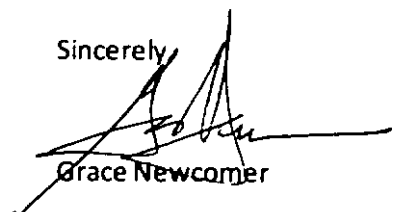
To Whom It May Concern:

I am the president and sole owner of Underground Graphics Inc. since May 3, 2002. Lyra Vance was the Vice President prior to that date. She has not been an officer nor share holder since then. She signed over her 490 shares to me, Grace Newcomer on that date.

I was not aware I had to change the Articles of Corporation until ha am having to sign up for the Covid 19 stimulus Paycheck Protection loan.

I have no know address for Lyra Vance as it has been since 2002 since she was no longer part of the company.

Sincerely



Grace Newcomer

President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Underground GRAPHICS INC.

DOCUMENT NUMBER: P97000093638

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GRACE NewCOMER

Name of Contact Person

UNDERGROUND Graphics INC.

Firm/ Company

13355 Belcher RD S. Suite H

Address

Largo, FL. 33773

City/ State and Zip Code

grace@undergroundgraphics.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GRACE NewCOMER

Name of Contact Person

at (727) 535-9582

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UNDERGROUND GRAPHICS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000093638

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13355 Belcher Rd S.

Unit H

Largo, FL 33773

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13355 Belcher Rd. S.

Unit H

Largo, FL 33773

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IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u> V </u>	<u>LYRA VANCE</u>	<u>NO KNOWN ADDRESS</u>
<u> </u> Add			
<u>X</u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

LYRA VANCE HAS NOT BEEN A PART OF THE
CORPORATION UNDERGROUND GRAPHICS INC. SHE GAVE UP
HER SHARES, 490, TO GRACE NEWCOMER, PRESIDENT.
GRACE NEWCOMER IS SOLE OWNER OF THE COMPANY
WITH 1000 SHARES TOTAL. THE SHARES TRANSFERRED FROM
LYRA VANCE TO GRACE NEWCOMER IS DATED MAY 3, 2002.

The date of each amendment(s) adoption: MAY 3, 2002, if other than the date this document was signed.

Effective date if applicable: MAY 3, 2002
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 4/7/20

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GRACE NEWCOMER

(Typed or printed name of person signing)

President

(Title of person signing)