P97000100341

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002989899--7
-09/17/99--01069--009
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CENTRAL DIE CUTTING AND FINISHING INC.
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. COULLIETTE SEP 17 1999

RECEIVED
99 SEP 17 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

CENTRAL DIE CUTTING and FINISHING INC.

(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VII: BOARD OF DIRECTORS

The name(s) and address(es) of the Member of the Board of Directors are:

BARBARA M. ALCAZAR - President
6761 Arthur St.
Hollywood, FL 33024

LAZARO A. RIESGO – Vice President
6218 SW 147^{TH} Ct.
Miami, FL 33193

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: 8/12/1999

FOURTH: Adoption of Amendment(s) ***Check One***

_______ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_______ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X 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 a voting group.

(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)

Signed this: **9 September, 1999**

By: Barbara M. Alcazar
(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director or incorporator if adopted by the directors of incorporators)

BARBARA M. ALCAZAR
(Type or print name)

President
(Title)