

P98000017520

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 487-6897

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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98 OCT 23 AM 8:35
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOLPHIN PRINTING & GRAPHICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AM
DEC
10-23

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

DOLPHIN PRINTING & GRAPHICS, INC.

(present name)

Pursuant to the 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 or deleted)*

Article VI The articles of incorporation shall be amended to:

Add Ricardo Vidal President
5430 West 5th Avenue
Hialeah, Fl 33012

Delete Oscar Quintero as shareholder and Director
7713 N. Kendall Dr., #A207
Miami, Fl 33156

The new registered agent is:

Ricardo Vidal
5430 West 5th Avenue
Hialeah, Fl 33012

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TALLAHASSEE, FLORIDA

I accept the designation as registered agent

Ricardo Vidal

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:

Prepared by: Ricardo Vidal
5430 West 5th Avenue
Hialeah, Fl 33012
(305) 888-2099

THIRD: The date of each amendment's adoption: June 1st 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 10/22/98 day of _____, 19 _____

Signature

Ricardo Vidal

(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)

Ricardo Vidal

Typed or printed name

President

Title