

P98000022340

OCTOBER 31, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
BOX 6327
TALLAHASSEE, FL 32314

RE: PINES PARK, INC., EIN 65-081-9516

ATTACHED IS AN AMENDMENT TO THIS CORPORATION. IF YOU HAVE ANY
QUESTIONS YOU CAN REACH ME AT 954-522-1919. THANK YOU.

Jean Van Winkle pres.
JEAN VAN WINKLE
PRESIDENT

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-11/06/00--01076--019
*****78.75 *****78.75

Filing Fee \$35

Certificate of Status 8.75

copy of ARTICLES 35.00

4 x \$8.75

\$1 78.75

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FILED
00 NOV -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-14
n/c

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

PINES PARK, 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)*

The Board has agreed to change the name of this corporation to City Lamination, Inc.. The amended Article I will read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

City Lamination, Inc.

The address of the principal office of this corporation shall be 731 NW 7th Terrace, Fort Lauderdale, FL 33311, and the mailing address of the corporation shall be the same.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: OCTOBER 15, 2000

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 15 day of OCTOBER, 2000.

Signature

Jean Van Winkle
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Does

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEAN VAN WINKLE

Typed or printed name

PRESIDENT

Title