



(352) 686-2551 • Fax (352) 688-0301

CORPORATION
Doc # P 98000037288

SEPT. 27 2002

Amend

PLEASE FIND ENCLOSED CHECK FOR \$35.00 FILING FEE
FOR AMENDMENT TO ARTICLES OF INCORPORATION
FOR THE GRAPHIC CONNECTION INC.

KeyStone

FILED
02 OCT -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300008184813--4
-10/04/02--01003--001
*****35.00 *****35.00

DR
10/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GRAPHIC CONNECTION, INC.

(present name)

P98000037288

(Document Number of Corporation (if known))

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 Seven: The directors constituting the board of directors is two, and the names and addresses of the persons who are to serve as directors until their successors are elected and qualified are:

Roy G.W. Love
1326 Bentley Avenue
Spring Hill, FL 34608

Director, President and Treasurer

Kelly Love
1326 Bentley Avenue
Spring Hill, FL 34608

Director, Vice President and Secretary

PLEASE REMOVE RICHARD LOPEZ AS DIRECTOR, V.P.

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: SEPT 27 2002.

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 27 day of SEPTEMBER, 2002.

Signature _____

(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)

ROY G. W. LOVE

(Typed or printed name)

INCORPORATOR

(Title)