## **Charter Number Only** LIDATION Requestor's Name

## CORPORATION(S) NAME

City

The Americ	an League,.	Inc.	
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( ) Profit 03 ( ) NonProfit	(X) Amendment	( ) Merger	Free
( ) Foreign	( ) Dissolution	( ) Mark	——————————————————————————————————————
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent	Toll Free; 1-800-432-3028
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal	32-
( ) Call When Ready Walk In ( ) Will	( ) Call If Problem ( Picture )	( ) After 4:30 ck Up ( ) Mail Out	3028
Name Availability			-
Document Examiner		, -	
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Verifier	1 40078	9,00542,006	72
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CR2E031 (R8-85)



December 29, 1998

**EMPIRE** 

MIAMI, FL

SUBJECT: THE AMERICAN LEAGUE, INC.

Ref. Number: P98000038610

We have received your document for THE AMERICAN LEAGUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 998A00060793

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1998

**Empire** 

Miami, FL

SUBJECT: THE AMERICAN LEAGUE, INC.

Ref. Number: P98000038610

We have received your document for THE AMERICAN LEAGUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in paragraph 4.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 498A00059951

•	•	ARTICLES OF AMENDMENT  TO  ARTICLES OF INCORPORATION  AFFEC 21  PM 2: 04			
	THE	AMERICAN LEAGUE INC. TORING			
(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)

CHANGE NAME OF the CORPORATION to: GRAPHIC CONSULTANTS OF MIAMI, INC.

**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: |2 10 98.

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 10th day of Jecember , 19 98.
Signature Survina Valler Tauli - President
(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)
TEOR GINA VAIDES - FAULI
PRESIDENT/Incorporator