

PREMIER COLOR INC.

P99000001233

3/4/99

PREMIER COLOR INC. BOARD MEETING
MEETING MINUTES

400002868394--0
-05/07/99-01148-007
*****43.75 *****43.75

NEW BUSINESS:

IT HAS BEEN DETERMINED BY THE BOARD OF DIRECTORS
THAT JIM ROMKEY WILL BE REMOVED AS PRESIDENT OF
PREMIER COLOR INC. EFFECTIVE IMMEDIATELY. THE PROPER
DOCUMENTS WILL BE SENT TO TALLAHASSEE AND FILED
COMPLETING THE CORPORATE RESOLUTION. STEVE COX
HAS BEEN NAMED AS THE NEW PRESIDENT FOR PREMIER
COLOR INC. EFFECTIVE IMMEDIATELY.

OLD BUSINESS: NONE

BOARD MEMBERS PRESENT:

JACK FULKS (TREASURER)

STEVE COX (NEW ACTING PRESIDENT)

CO Steven Cox
6910 Myrtle Rd
Cape Land, FL 33816

FILED
99 JUL 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
RFB
5/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 1999

STEVEN COX
6910 MYRTLE ROAD
LAKELAND, FL 33810

SUBJECT: PREMIER COLOR, INCORPORATED
Ref. Number: P99000001233

We have received your document for PREMIER COLOR, INCORPORATED 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 999A00027091

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Premier Color, Incorporated
Premier Color, Incorporated
(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)

Effective Immediately: It has been determined By the Board of Directors that Jim Romkey will be removed as President of Premier Color Inc. Steven Cox will become the Newly Appointed President of Premier Color Inc.

I UNDERSTAND AND ACCEPT THE OBLIGATIONS OF
this position.

The New Corporate Address will be: SIGNED: Steven Cox
STEVEN COX
6910 MYRTLE RD. LAKELAND FL. 33810

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:

April 23, 99

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 23 day of April, 19 99

Signature

Steven Cox (President and Director)
(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)

Steven Cox
Typed or printed name

Title