

99000016078

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002787189--7

-02/25/99-01056-009

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAC GRAPHICS, INC (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
99 FEB 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
99 FEB 25 AM 11:29
DIVISION OF CORPORATION

Examiner's Initials

70, 765

ARTICLES OF AMENDMENT
OF

MAC Graphics, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MAC Graphics, Inc.

2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Perry K. McGuinn
11906 Davis Road, Tampa, Florida 33637
Charles Curtis McGuinn
412 E. Hamilton Avenue, Tampa, Florida 33604

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 25th day of February, 1999, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 25th day of February, 1999.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman
Incorporator