# **CSC**

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	CUSTOMER NO	O: 80499A	•			-	•	
	CUSTOMER:	Ms. Madeline Oleman John O. Sutton, Esq Penthouse 2, Gables 2655 Lejeune Road Coral Gables, FL 3	Int		400	00042	27176	;4 <u>1</u>
	2001 NAV 18 PM TO ACKRUHILE	<u>DOMESTIC A</u> E: 21ST CENTURY	·			·		
	EFFICTIVE DATE:							
	XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION							
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:							
	PL	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD ST	AND	ING	Q 00	ULUETTE	MAY 2 2 20	_ ; 
	CONTACT PE	RSON: Deborah Schro	der EX	EXT# AMINER'S	1118		66	· • • • •



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 2001

CSC

ATTN: DEBORAH TALLAHASSEE, FL

SUBJECT: 21ST CENTURY PRINTING CORP.

Ref. Number: P99000062835

We have received your document for 21ST CENTURY PRINTING CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

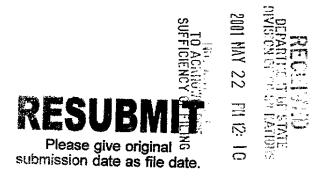
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 001A00030599



#### ARTICLES OF AMENDMENTS

TO

## ARTICLES OF INCORPORATION

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#### 21ST CENTURY PRINTING CORP.

- 1. The name of the corporation is 21st Century Printing Corp.
- Article 3 of the Articles of Incorporation is amended to read as follows:

# ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 8485 N.W. 29th Street, Miami, Florida 33178, and the mailing address is the same.

3. Article 5 of the Articles of Incorporation is amended to read as follows:

### ARTICLE 5 - OFFICERS

The officers of the corporation shall be:

President:

Beatriz de Coiran

Vice President

David E. Coiran

Secretary

Guillermo Torres

Assistant Secretary

Andres Coiran

Treasurer

David E. Coiran

4. Article 6 of the Articles of Incorporation of the Corporation is amended to read as

follows:

# ARTICLE 6- BOARD OF DIRECTORS

This Company shall have at least four (2) directors. The number of directors may be either increased or decreased from time to time as provided in the By-laws of the Company, but shall never be less than



one. As to the date of filing this Amendment the names and addresses of the present directors are:

NAME

David Coiran

4122 N.W. 60<sup>th</sup> Circle
Boca Raton, Fl 33496

Beatriz Coiran

4122 N.W. 60<sup>th</sup> Circle
Boca Raton, Fl 33496"

5. This Amendment was approved unanimously by the holders of all of the Corporations shareholders, which is all of the Corporation's Shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was unanimous.

IN WITNESS WHEREOF, 21<sup>ST</sup> Century Printing Corp. has caused these Articles of Amendment to be executed on this 17th day of May 2001.

21st CENTURY PRINTING CORP.

Y\_\_\_\_\_Guillermo Forres, Secretary

State of Florida ) County of Miami- Dade )

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Guillermo Torres, Secretary of 21st Century Printing Corp., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of May 2001.

Notary Public

My Commission expires

(Seal)

