

P991000062835

(Requestor's Name)

21st Century Printing Corp.
8485 NW 29th Street
Miami, FL 33122

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

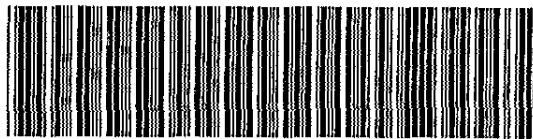
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend PS 12/2/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

21ST CENTURY PRINTING CORP.
ATTN: BEATRIZ COIRAN
8485 NW 29TH ST
MIAMI, FL 33122

SUBJECT: 21ST CENTURY PRINTING CORP.
Ref. Number: P99000062835

We have received your document for 21ST CENTURY PRINTING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00062183

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

21ST CENTURY PRINTING CORP.

(Present Name)

P99000062835

(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)*

CHANGES AS PER ATTACHED SHEET:

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:

N/A

THIRD: The date of each amendment's adoption: _____

11-4-03

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 _____

4

day of

NOVEMBER

2003

Signature: _____

Beatriz Coirao

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

BEATRIZ COIRAO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

21ST Century Printing Corp.
Amendments Adopted
November 4, 2003

First:

- **Article 3 – Principal Office/Address**

Please change principal office to read as follows:

21st Century Printing Corp
8485 N.W. 29th Street
Miami, Fl. 33122

- **Article 5 - Officers**

Please change to reflect new officers and address. These officers
supercede the previous ones on record

Beatriz Coiran, President, Director
8485 N.W. 29th Street
Miami, Fl. 33122

David E. Coiran, Vice President
8485 N.W. 29th Street
Miami, Fl. 33122

Alvaro Gutierrez, Secretary
8485 N.W. 29th Street
Miami, Fl. 33122

Philipp N. Ludwig, Treasurer
8485 N.W. 29th Street
Miami, Fl. 33122

- **Article 12 – Registered Office & Registered Agent**

Please update the registered agent information to read:

Cabanas & Associates, PA, Inc.
10520 N.W. 26 Street
Suite C-201
Miami, Fl. 33172

Cabanas & Associates, P.A.
10520 N.W. 26 Street
Suite C-201
Miami, Fl. 33172
(305) 513-3639

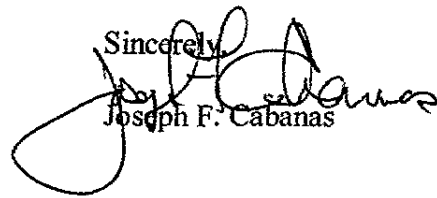
November 24, 2003

Florida Dept. of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Gentlemen:

I, Joseph F. Cabanas on behalf of Cabanas & Associates, P.A., hereby am familiar with and accept the duties and responsibilities as Registered Agent for 21st Century Printing Corp., document number P 99000062835 effective immediately.

Sincerely,



Joseph F. Cabanas