

PG9000077011

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TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL PURPOSE PRINTING AND GRAPHICS, INC.

DOCUMENT NUMBER: P99000077011

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL G. AMASON
(Name of Contact Person)

ALL PURPOSE PRINTING AND GRAPHICS, INC.
(Firm/ Company)

3521 St. Augustine Road
(Address)

Jacksonville, Florida 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael G. Amason at (904) 346-0999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2005

MICHAEL G AMASON
3521 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

SUBJECT: ALL PURPOSE PRINTING AND GRAPHICS, INC.
Ref. Number: P99000077011

We have received your document for ALL PURPOSE PRINTING AND GRAPHICS, INC. 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 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00053471

Articles of Amendment
to
Articles of Incorporation
of

ALL PURPOSE PRINTING AND GRAPHICS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000077011

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE # 1: FEI Number: Delete: 59-3599274

Add: 20-3264451

ARTICLE # 2: Registered Agent: Delete: Rhymes, John

Add: Michael G. Amason

3521 St. Augustine Road
Jacksonville, FL 32207

ARTICLE # 3
OFFICER/DIRECTOR DETAIL:

Delete: Rhymes, John President

Add: Michael G. Amason President
3521 St. Augustine Road
Jacksonville, FL 32207

Delete: Rhymes, Lynn Secretary

Add: Sandra J. Amason Secretary
3521 St. Augustine Road

(Attach additional pages if necessary) Jacksonville, FL 32207

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: August 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of August, 2005.

Signature



(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)

MICHAEL G. AMASON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the position of Registered Agent and I hereby am familiar with and accept the duties and responsibilities as registered agent for All Purpose Printing and Graphics, Inc.



Michael G. Amason
Registered Agent