

V53251

12-4-01

NOV 11 AM

Charter Number Only

01 DEC 11 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocariz, Gitlin, et al

Requestor's Name

999 Ponce de Leon Blvd. #1045

Address

Coral Gables FL 33134

City

State

ZIP

Phone

(305) 444-8288

VALIDATION ONLY

200004705312--7

-12/05/01--01015--001

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

CORPORATION(S) NAME

ALKO Printing, Inc.

Amend

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

☒ Will Wait

() Pick Up

() Mail Out

DIVISION OF REGISTRATION
01 DEC -5 PM 9:25



Empire Toll Free: 1-800-432-3028

Name	2/11/01
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00563, 00615, 00524

00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

EMPIRE

MIAMI, FL

SUBJECT: ALKO PRINTING, INC.
Ref. Number: V53251

We have received your document for ALKO PRINTING, 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 date of adoption of each amendment must be included in the document.

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.

You may wish to use our registered agent change form instead of filing Articles of Amendment. I have enclosed a form for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00064232

RECEIVED
01 DEC 11 AM 10:10
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALKO PRINTING, INC.

(present name)

V53251

(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)*

To change registered agent to:

RAYMOND J. ZOMERFELD, C.P.A.
999 PONCE DE LEON BLVD., SUITE #1045
CORAL GABLES, FL 33134

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:

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THIRD: The date of each amendment's adoption: 11/30/01.

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 30 day of November, 2001.

Signature ✓ Kevork Jourbadjian
(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)

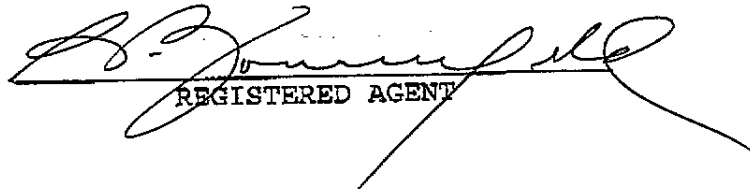
KEVORK JOURBADJIAN
(Typed or printed name)

PRESIDENT
(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT