

582039

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900003045259--4
-11/16/99--01006--014
1550.00 **43.75
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1550.00 **43.75
900003045259--4

Book traders, Inc

File second

Attorney returned document to SOG 6/22/00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ~~___~~ Annual Report / Reinstatement _____
- ~~___~~ Get. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
99 NOV 15 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

↓ OK to add dir

Requested by: _____

11/15 10:37

Name _____

Date Time

Walk-In _____

Will Pick Up _____

Sparze
6/23/00

Matthew J.
Kovschak, P.A.

ATTORNEY AT LAW

June 21, 2000

VIA OVERNIGHT DELIVERY

Susan Payne
Department of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Booktraders, Inc./Name Change Amendment**

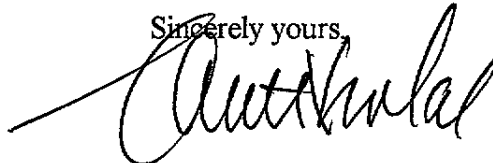
Dear Susan:

This letter will serve to confirm our telephone conversation on Monday morning, June 19, 2000. I returned your call, placed to Booktraders, Inc.'s office in Winter Haven last week. You indicated during our conversation that Booktraders, Inc. was reinstated in error on or around November 15, 1999 because the name change amendment, filed simultaneously with the reinstatement application, was not correct. You confirmed that all the fees had been paid in November, 1999, both for the reinstatement and the name change, but that the name change amendment was returned to Capital Connection sometime after Booktraders, Inc. was reinstated.

I indicated that it was my understanding that the name change had been effectuated. However, I am currently representing Booktraders, Inc. (or ABooktrader, Inc.) in a Chapter 11 case in the Middle District of Florida, and one of the creditors in the case has raised the reinstatement/name change issue, and apparently contacted your office in this regard. In any event, pursuant to your instructions, please find enclosed *Articles of Amendment to Articles of Incorporation of Booktraders, Inc.* amending the Articles to change the name to ABooktrader, Inc., executed by the corporation's president, Frank Ujlaki.

Please amend your records to reflect the change, and provide my office with confirmation of same as soon as conveniently possible. Thank you in advance for your cooperation in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely yours,



Matthew J. Kovschak

MJK:mep
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BOOKTRADERS, INC.
Ref. Number: 582039

We have received your document for BOOKTRADERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please correct title to read Articles of Amendment and delete the words "Name change amendment".

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: 799A00054903

FILED

00 JUN 22 PM 2: 18

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOOKTRADERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name of Corporation: **ABOOKTRADER, INC.**

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: Effective Date: November 11, 1999

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

- XX** 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 19th day of June, 2000

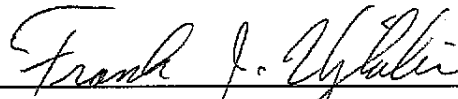
Signature _____
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



FRANK J. UJLAKI, PRESIDENT/DIRECTOR