

F96000004756

Requestor's Name

BOOKS ARE FUN LTD.

123 N. Main St. P.O. Box 2370
Fairfield, Iowa 52556

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>AC</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

500002631335--8

-09/02/98--01065--003

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 SEP 22 10 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

BOOKS ARE FUN LTD.
P. O. BOX 2370
FAIRFIELD, IA 52556

SUBJECT: READING'S FUN/BOOKS ARE FUN, LTD. INCORPORATED
Ref. Number: F96000004756

We have received your document for READING'S FUN/BOOKS ARE FUN, LTD. INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate from the state of incorporation, evidencing the name change must show the old name changing to the new name.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00045635

*enclosed
correct
certificate*

RECEIVED
90 SEP 21 PM 8:49
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Reading's Fun/Books Are Fun, Ltd., Incorporated
Name of corporation as it appears on the records of the Department of State.

2. Iowa
Incorporated under laws of

3. 9/16/96
Date authorized to do business in Florida

FILED
98 SEP 22 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/5/98

5. Books Are Fun, Ltd., Incorporated
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

Unchanged
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Unchanged
New Jurisdiction

[Signature]
Signature

8/27/98
Date

Ted McLaughlin
Typed or printed name

CFO
Title

September 8, 1998
Corp. No.: 000146599
Ref. No.: 213913

IOWA

SECRETARY OF STATE

BOOKS ARE FUN, LTD.
ATTN: LORI
123 N MAIN ST
FAIRFIELD IA 52556

CERTIFICATE OF EXISTENCE

Name BOOKS ARE FUN, LTD.
Date 11/19/1990

I, PAUL D. PATE, secretary of the state of Iowa, custodian of records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed articles of amendment on 08/05/1998, changing the corporate title from READINGS FUN/BOOKS ARE FUN, LTD. to BOOKS ARE FUN, LTD.



SECRETARY OF STATE



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