

H69074

FELL PUBLISHERS, INC.

1403 Shoreline Way
Hollywood, FL 33019
(954) 455-4245

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-01/04/99-01129-013
*****43.75 *****43.75

December 24, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMENDED ARTICLES OF INCORPORATION OF FELL
PUBLISHERS, INC.

Enclosed is an original and one (1) copy of the amended articles of incorporation and a check for \$43.75 representing \$35.00 filing fee for amended articles and \$8.75 for certificate of status.

Thank you in advance.

Sincerely,



Donald L. Lessne, as
Director, President, Secretary, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

1-4-99 OK
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Cert of Sta

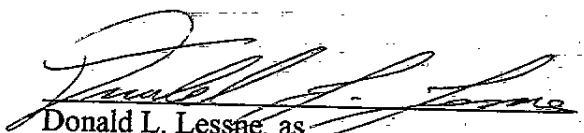
AMENDED ARTICLES OF INCORPORATION OF FELL PUBLISHERS, INC.

I. These Amended Articles of Incorporation are being filed for the purpose of:

- 1) Amending the name of the corporation from Fell Publishers, Inc. to Frederick Fell Publishers, Inc. **THE NAME OF THE CORPORATION** formerly known as Fell Publishers, Inc. **SHALL HENCEFORTH BE KNOWN AS FREDERICK FELL PUBLISHERS, INC.;**
- 2) Deleting the name and address of one of the current Directors, namely: Barbara Newman, 3014 Willow Lane, Hollywood, FL 33021. The sole Director shall be Donald L. Lessne, 1403 Shoreline Way, Hollywood, FL 33019;
- 3) Amending the principal place of business and mailing address of the corporation from 2131 Hollywood Boulevard, Suite 204, Hollywood, FL 33020, to 1403 Shoreline Way, Hollywood, FL 33019. The principal place of business and mailing address of the corporation shall be 1403 Shoreline Way, Hollywood, FL 33019;
- 4) Amending the address of the Registered Agent of the corporation. The name and Florida street address of the Registered Agent of the corporation shall be Donald L. Lessne, 1403 Shoreline Way, Hollywood, FL 33019;
- 5) Amending the names of the officers of the corporation. Donald L. Lessne shall be the sole officer of the corporation and his title shall be President/Secretary/Treasurer; and
- 6) Amending (or if the provision already exists, restating) the preemptive rights provision. The corporation elects to have preemptive rights.

II. These Amended Articles of Incorporation were adopted by the Board of Directors and Shareholders of the corporation on December 23, 1998, and shall become effective immediately following reinstatement of Fell Publishers, Inc., pursuant to its application for reinstatement, dated December 18, 1998.

III. These Amended Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders by a vote sufficient for approval.


Donald L. Lessne, as
Director, President, Secretary, Treasurer of
Fell Publishers, Inc.

12/24/98
Date

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA