

P03000127172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

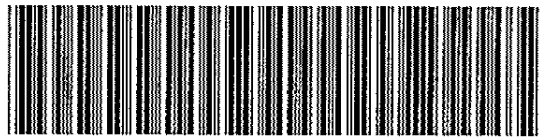
(Business Entity Name)

(Document Number)

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Amend

FILED
04 DEC -1 AM 8 58
STATE OF TEXAS
FILING OFFICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEM BOOKS, INC.

DOCUMENT NUMBER: P03000127172

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

Please return all correspondence concerning this matter to the following:

RYAN MAHONEY
(Name of Contact Person)

JEM BOOKS, INC.
(Firm/ Company)

2511 NE 50TH STREET
(Address)

LIGHTHOUSE POINT, FL 33064
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RYAN MAHONEY at (954) 283-8575
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

November 23, 2004

RYAN MAHONEY
JEM BOOKS, INC.
2511 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064

SUBJECT: JEM BOOKS, INC.
Ref. Number: P03000127172

We have received your document for JEM BOOKS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00066534

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEM BOOKS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000127172

(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):

(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 III PURPOSE. delete "to publish and
distribute children's books." add "for any and all
legal business within Florida."

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 11/19/04

Effective date if applicable: 11/19/04
(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 19TH day of NOVEMBER, 2004.

Signature Jennifer Mahoney
(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)

Jennifer Mahoney
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35