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Staton Publications & Promotion, Inc.
6068 Apopka-Vineland Rd Suite 11,
Orlando FL 32819

August 7, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Ammendments Section

Re: Staton Publications & Promtion, Inc.
Document Number S82957

I enclose Article of Amendment to Articles of Incorporation of
Staton Publications & Promotion, Inc, and copies of board minutes.

The intention is to change the corporate name to:

STATON PUBLICATIONS, INC.

Additionally, I advise that the new business and mailing address of
the corporation is:

6068 Apopka-Vineland Rd Suite 11,
Orlando FL 32819

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-08/24/01--01063--002
*****35.00 *****35.00

I enclose check for \$35.00 for the Filing Fee.

Sincerely,

Geoffrey M. Staton

✓ Geoffrey M Staton
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 24 AM 10:15

FILED

ac 8/29
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STATON PUBLICATIONS & PROMOTION, INC.

(present name)

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01 AUG 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I, NAME is hereby amended to:

STATON PUBLICATIONS, 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:

THIRD: The date of each amendment's adoption: August 7, 2001.

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.

(continued)

Signed this 7TH day of AUGUST, 2001.

✓ Signature Geoffrey M. Staton
(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)

GEOFFREY M STATON

Typed or printed name

✓ Geoffrey M. Staton V.P./sec.
Title