CAPITAL CONNECTION 08:57 NO.925 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000315371 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (\$50)205~0380

Account Name

; YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Phone

Fax Number

: (850)224-7047

BASIC AMENDMENT

GADSDEN COUNTY TIMES, INC.

Certificate of Status	8
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing.

Public Access Help

Capital Connection, Inc.

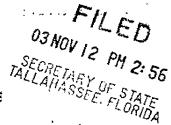
T BROWN NOW 12 00

11/12 '03 08:57 NO.925 02/03

CAPITAL CONNECTION

850 222 1222

жозоооз15371 3



ARTICLES OF AMENDMENT CHANGE OF CORPORATE NAME GADSDEN COUNTY TIMES, INC.

The following provisions of the Articles of Incorporation of GADSDEN COUNTY TIMES, INC., a Florida Corporation, filed in the office of the Florida Department of State on June 13, 1969, Charter Number 347913, be and they hereby are amended in the following particulars:

Article I, be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME OF CORPORATION.

The name of this Corporation shall be

GAD TIMES, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 10th day of November, 2003.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

850 222 1222

1997年,以基礎模型基礎。 1997年

H03000315371 3

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation who are also the only stockholders and directors of the corporation have executed these Articles of Amendment this /D day of November, 2003.:

GADSDEN COUNTY TIMES, INC.

STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing Articles of Amendment were executed before me by Luther C. Stinnett, as President and Clement Story, III as Secretary of GADSDEN COUNTY TIMES, INC., who are personally known to me and who took an oath, this <u>10</u> day of November, 2003.

Paulette G. Hill

My Commission Expires:

Pauletie G Hill My Commission DD157772