

375402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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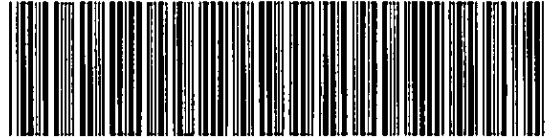
(Business Entity Name)

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M. SOLOMON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** READER'S WORLD, INC. OF FT. LAUDERDALE

**DOCUMENT NUMBER:** 375402

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

Please return all correspondence concerning this matter to the following:

ERIN STEINBERG

Name of Contact Person

READER'S WORLD, INC. OF FT. LAUDERDALE

Firm/ Company

1515 S. ANDREWS AVE

Address

FT LAUDERDALE, FL 33316

City/ State and Zip Code

ESPBCH20@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIN STEINBERG

Name of Contact Person

at ( 954 ) 701-1239

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2022 MAY 17 PM 12:49

READER'S WORLD, INC. OF FT. LAUDERDALE

375402

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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[illegible]

## Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>p</u>	<u>STEINBERG, ERIN</u>	<u>1515 SOUTH ANDREW AVE.</u> <u>FT LAUDERDALE, FL</u>
<u>    </u> Add			
<u>    </u> Remove			
2) <u>    </u> Change	<u>VP</u>	<u>STEINBERG, BLANCA</u>	<u>1515 SOUTH ANDREWS AVE.</u> <u>FT LAUDERDALE, FL</u>
<u>X</u> Add			
<u>    </u> Remove			
3) <u>    </u> Change	<u>V</u>	<u>COHEN, SETH</u>	<u>1515 SOUTH ADREWS AVE</u> <u>FT LAUDERDALE, FL</u>
<u>    </u> Add			
<u>X</u> Remove			
4) <u>    </u> Change	<u>T</u>	<u>COHEN, BONNIE</u>	<u>1515 SOUTH ANDREWS AVE.</u> <u>FT LAUDERDALE, FL</u>
<u>    </u> Add			
<u>X</u> Remove			
5) <u>    </u> Change	<u>T</u>	<u>COHEN, BONNIE</u>	<u>1515 SOUTH ANDREWS AVE.</u> <u>FT LAUDERDALE, FL</u>
<u>    </u> Add			
<u>X</u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

2022 MAY 17 PM 12:49

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Change in officers (effective at the end of business on May 1, 2022):

1. Seth Cohen has resigned as Vice President;
2. Bonnie Cohen has resigned as Treasurer;
3. Erin Steinberg has a change in position from Vice President to become President; and
4. Blanca Steinberg has become Vice President.

Change in directors (effective at the end of business on May 1, 2022):

1. Set Cohen has resigned as a Director;
2. Erin Steinberg remains as a Director.

2022 MAY 17 PM 12:49

**F. 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:**

*(if not applicable, indicate N/A)*

See Section E above.

April 30, 2022

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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)

Dated May 1, 2022 \_\_\_\_\_

Signature \_\_\_\_\_  
(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)

ERIN STEINBERG

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

2022 MAY 17 PM 12:49