

522862
8/11/97

Requester's Name
Address
City State ZIP Phone

BR

CORPORATION(S) NAME

Windsor House Publishers Inc.

Amend

Charter Number Only

FILED
97 AUG 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-08/12/97--01056--020
*****43.75 *****43.75

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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
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☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☒ Amendment
☐ Dissolution
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☐ Call If Problem
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☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
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Name	8/12/97
Availability	
Document	
Examiner	DOH
Updater	DOH
Verifier	DOH
Acknowledgment	DOH
W.P. Verifier	DOH

CR2E031 (R0-85)

Empire Toll Free: 1-800-432-3028

August 8, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Secretary and Treasurer of **WINDSOR HOUSE PUBLISHERS, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6300 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-8468 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,


TED NATHANSON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINDSOR HOUSE PUBLISHERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **FRANK HART**, President,
JUDY S. NATHANSON, Vice President, and
MARIE S. HOTALING, Secretary, shall no longer be
officers of this Corporation, in any capacity
whatsoever;

RESOLVED that **TED NATHANSON** shall be the
President, Secretary and the Treasurer of
this Corporation, effective immediately.

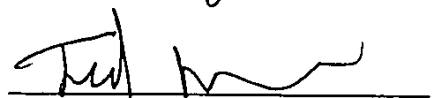
SECOND: No shares of **WINDSOR HOUSE PUBLISHERS, INC.**, have
been issued.

THIRD: The date of each amendment's adoption is 08/08/1997.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required.


This action was taken on August 8, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **WINDSOR HOUSE PUBLISHERS, INC.**, this *8th* day of *August*, 1997.


TED NATHANSON
President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this *8th* day of *Aug* 1997, by **TED NATHANSON**, as President of **WINDSOR HOUSE PUBLISHERS, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

