

695599

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.

((H04000171001 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 : (850) 205-0380

From:
Account Name : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
Phone : (727) 397-5571
Fax Number : (727) 393-5418

BASIC AMENDMENT

NATIONAL YELLOW PAGE DIRECTORY SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

+1=5

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chay
Wm
8/25/04

RECEIVED
04 AUG 24 PM 2:32
DIVISION OF CORPORATIONS

FILED
04 AUG 24 PM 5:08
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2004

NATIONAL YELLOW PAGE DIRECTORY SERVICE, INC.
2000 W BAY DRIVE
LARGO, FL 33770US

SUBJECT: NATIONAL YELLOW PAGE DIRECTORY SERVICE, INC.
REF: 695599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Attn. #: B04000171001
Letter Number: 304A00051448

Division of Corporations - P.O. BOX 8327 -Tallahassee, Florida 82814

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL YELLOW PAGE DIRECTORY SERVICE, INC.

DOCUMENT NUMBER: 695599

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

Please return all correspondence concerning this matter to the following:

PETER T. HOFSTRA, ESQ.

(Name of Contact Person)

DeLOACH & HOFSTRA, P.A.

(Firm/ Company)

8640 SEMINOLE BOULEVARD

(Address)

SEMINOLE, FLORIDA 33772

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN GREEN

(Name of Contact Person)

at (727) 397-5571

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

NATIONAL YELLOW PAGE DIRECTORY SERVICE, INC.

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

695599

(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):

NATIONAL YELLOW PAGES DIRECTORY SERVICE, INC.

(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)**

(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)

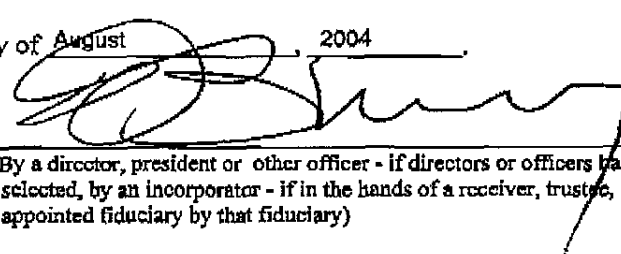
FILED
04 AUG 24 PM 5:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 1, 2004Effective date if applicable: AUGUST 1, 2004
(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 1 day of August, 2004Signature 

(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)

JOEL BLUMBERG

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35