

F27528

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Legal Publications, Incorporated

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATION

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-10/18/00--01064--023  
\*\*\*131.25 \*\*\*13.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N.C.  
G. COLLIER OCT 18 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
LEGAL PUBLICATIONS, INCORPORATED**

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Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, Legal Publications, Incorporated, a Florida corporation, hereby files these Articles of Amendment.


1. Article One of the Articles Of Incorporation states that the name of the corporation is "Legal Publications, Incorporated" which is a Florida for profit corporation. Effective 12:01 A.M. on October 12, 2000, Article One shall be amended to state that the new name of the corporation shall be:

**Stauber Enterprises, Inc.**

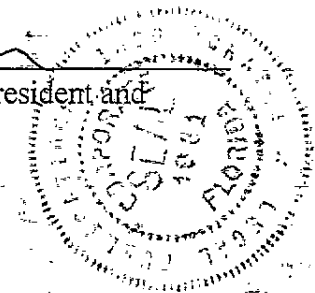
2. Article Seven of the Articles Of Incorporation states that the board of directors of the corporation shall consist of three members. Article One shall be amended to state that the board of directors shall consist of at least one member.

3. These Amendments were adopted on October 11, 2000, by the unanimous consent of all shareholders and by the unanimous consent of all directors, namely: Alvin Stauber and Susan B. Stauber.

Signed at Tallahassee, Leon County, Florida, on October 11, 2000.



Alvin Stauber, Director, President and  
Shareholder



STATE OF FLORIDA  
COUNTY OF LEON

ACKNOWLEDGMENT

The foregoing Articles Of Amendment were acknowledged before me on October 11, 2000, by Alvin Stauber, President of Legal Publications, Incorporated, a Florida corporation, on behalf of the corporation. He is personally known to me.



Terrence T. Dariotis  
Notary Public  
State of Florida at Large  
My commission expires: 7/9/2001

(Notary Seal)

