

N04000003105

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05 JAN -3 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6. Conditions JAN 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Read On! Inc.

DOCUMENT NUMBER: N04000003105

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

Please return all correspondence concerning this matter to the following:

Charles P. Garcia

(Name of Contact Person)

Read On! Inc.

(Firm/ Company)

1200 North Federal Highway, Suite 400

(Address)

Boca Raton, Florida 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Keenan

(Name of Contact Person)

at (561)

886-2200

(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 &
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(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

Read On! Inc.

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

N04000003105

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FL 32307

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. CHANGE OF ADDRESS to 1200 N. Federal Highway, Suite 400, Boca Raton, FL 33432 (all Directors)

2. Please ADD Allison Garcia as a forth DIRECTOR of the Corporation. Her address will be 1200 North
Federal Highway, Suite 400, Boca Raton, Florida 33432.

3. ADD FEI Number: 20-0928689

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 1, 2004

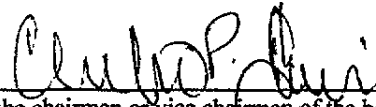
Effective date if applicable: December 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20th day of December, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Charles P. Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35