

NO4000005645

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TALLAHASSEE, FLORIDA

Amend
(1a) 12/3/04

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 NOV 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: E-O-L Publishing Corporation

DOCUMENT NUMBER: NO4000005645

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

Please return all correspondence concerning this matter to the following:

Judy Voss

(Name of Contact Person)

E-O-L Publishing Corporation

(Firm/ Company)

110 Keely Circle

(Address)

New Smyrna Beach, FL 32168

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Judy Voss

(Name of Contact Person)

at (386) 428-1991

(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

E-O-L Publishing Corporation

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

FILED
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TALLAHASSEE, FLORIDA

N 04000005645

(Document number of corporation (if known))

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**)

Article IX - Upon the dissolution of the organization,
assets shall be distributed for one or more exempt purposes
within the meaning of section 501 (c)(3) of the Internal Revenue
Code, or corresponding section of any future federal tax code,
or shall be distributed to the federal government, or to a state
or local government, for a public purpose. Any such assets
not disposed of shall be disposed of by the Court of Common
Pleas of the county in which the principal office of the
organization is then located, exclusively for such purposes
or to such organization or organizations, as said Court
shall determine, which are organized and operated
exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 15, 2004

Effective date if applicable: November 15, 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 22 day of November, 2004.

Signature

Judy Voss
(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.)

Judy Voss

(Typed or printed name of person signing)

President E-O-L Publishing Corp.

(Title of person signing)

FILING FEE: \$35