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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ca Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINK PENGUIN PRESS, INC.

DOCUMENT NUMBER: N05000007421

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

Please return all correspondence concerning this matter to the following: *Please Send Rush Delivery, we will pay for it*

ROGER G JIMENEZ

(Name of Contact Person)

*Send U.S. or Fedex
U.P.S account 021R86*

PINK PENGUIN PRESS, INC.

(Firm/ Company)

306 E Howard Ave

(Address)

Decatur, GA 30030

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROGER G JIMENEZ

(Name of Contact Person)

at (941) 400-7884

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JUN 19 AM 3: 27

PINK PENGUIN PRESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N05000007421

(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**)

SEE ATTACHEMENT SCHEDULE (Articles of Amendment of Pink Penguin Press, INC)

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT
OF
PINK PENGUIN PRESS, INC.

All of the directors of Pink Penguin Press, INC., do hereby adopt and approve the following Articles of Amendment.

FIRST: The Articles of Incorporation were filed on July 21, 2005, effective July 16, 2005 and the assigned document number N05000007421 .

SECOND: The following additions are amendments to the Articles of Incorporation adopted by the corporation.

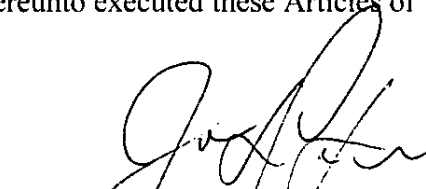
ARTICLE III

1. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. No part of the net earnings of the organization shall inure to the benefit of, or be distribute to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the internal Revenue Code, or corresponding section of any future tax code.

3. 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 if any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed by the court of Common Pleas of the county in which the principal office of the organization is the 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.


IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Amendment on this 14 day of June, 2007.



James L. Powers, Jr
Director



Roger G Jimenez
Director



Stephen Hennessy
Director

The date of adoption of the amendment(s) was: JUNE 14, 2007

Effective date if applicable: _____
(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.

Signature _____

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

Roger Jimenez

(Typed or printed name of person signing)

Chief Financial Officer/Director DS/T

(Title of person signing)

FILING FEE: \$35