

NO6000001397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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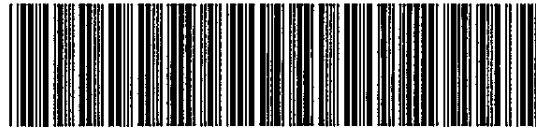
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Simply Literary, Inc.

**DOCUMENT NUMBER:** NO 6000001397

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

Please return all correspondence concerning this matter to the following:

Arielle Lauborn  
(Name of Contact Person)

Simply Literary, Inc.  
(Firm/ Company)

5740 NW 2nd Street  
(Address)

Miami Lakes, FL 33015  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arielle Lauborn at ( 305 ) 677-9211  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

*Our check was already received and cashed. -*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2006

ARIELLE L LAWHON  
5740 NW 200 ST  
MIAMI LAKES, FL 33015

SUBJECT: SIMPLY LITERARY, INC.  
Ref. Number: N06000001397

We have received your document for SIMPLY LITERARY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 406A00031832

Articles of Amendment  
to  
Articles of Incorporation  
of

Simply Literacy, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NOV000001397

(Document number of corporation (if known))

FILED  
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TALLAHASSEE FLORIDA

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 Article V. Amended to:

The name and Florida street address of the registered agent:

Arielle L. Lawhorn, 5740 NW 200 St, Miami Lakes, FL 33015

② Article VI Amended to:

The name and address of the incorporator is:

Arielle L. Lawhorn, 5740 NW 200 St. Miami Lakes, FL 33015

③ Article VIII Amended to:

The initial officers and directors of the corporation  
are:

Arielle Lawhorn, 5740 NW 200 Street, Miami Lakes, FL 33015  
President.

Shenan Wesley Everett, 503 North Hill Parkway, Atlanta, GA 30341  
Vice-President

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: March 20, 2006

Effective date if applicable: March 20, 2006  
(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

A. L. Lawhorn  
(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.)

Arielle L. Lawhorn  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**