

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000534923)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

Phone

: (727)442-1200

Fax Number

: (727)443-5829

BASIC AMENDMENT

NAPP PUBLISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing, Menu

Corporate Filing

Rublic Access, Help.

Literallatile number araborinteletilcour exe

Audit Fax # H050000534923

ARTICLES OF AMENDMENT OF NAPP PUBLISHING, INC.

THE UNDERSIGNED, SCOTT KELBY, being the President and KELBRA KELBY being the Secretary of NAPP PUBLISHING, INC., do hereby certify that the following Amendment to the Articles of Incorporation of NAPP PUBLISHING, INC. was approved by the Stockholders of said Corporation effective the <u>lst</u> day of March, 2005, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of NAPP PUBLISHING, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereol

ARTICLE I

- 1. The name of the Corporation shall be KELBY PRESS, INC.
- 2. All amendments included herein were adopted effective March 1, 2005 pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective the <u>lst</u> day of March, 2005.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned does hereunto set his hand this <u>lst</u> day of March _____, 2005.

NAPP PUBLISHING, INC.

N. T. C.

President

Alan S. Gassman, Esq. 1245 Court Street, Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #371750

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Audit Fax # HO500005349 & 3

PAGE 1

Audit Fax # HD5 D0005 34923

ATTEST: Its: Secretary STATE OF FLORIDA COUNTY OF PINELLAS day of very, 2005, before me Jande / harme of notary) the undersigned notary, personally appeared SCOTT KELBY, known to me, or who produced as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. My Commission Expires: STATE OF FLORIDA COUNTY OF PINELLAS ON THIS / day of Mary, 2005, before me Dardie low kname of notary) the undersigned notary, personally appeared KALEBRA KELBY, known to me, or who produced as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. COMMISSION # DD111437 EXPRES 05(14/2008 CHORD THRU 1-188-NOTARY) My Commission Expires:

ARTICLES OF AMENDMENT

*erw *crm 12/29/04

J:\K\Kelby\NAPP Publishing, Inc\Articles of Amendment I= wpd