

P00000035880

Lyn Rose Millner
P.O. Box 404
Dania, FL 33004-0404
954-929-9076

Friday, June 02, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

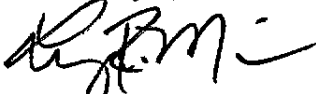
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*****35.00 *****35.00

re: StoryBuzz, Inc.
Florida Registration # P00000035880

Attn: Amendment Section

Please find enclosed two copies of the Articles of Amendment to the above referenced Florida corporation.
I've included a check for \$35, which I understand to be the filing fee for this document.

Thank you,


Lyn R. Millner

FILED
00 JUN -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

T LEWIS JUN 13 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STORYBUZZ, INC.**

FILED
00 JUN -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME shall be amended as follows:

The name of the corporation shall be:
Lyn Rose Millner, Inc.

ARTICLE IV ADDRESS shall be amended as follows:

The original principal place of business of this corporation shall be 2125 N. 14th Avenue, Hollywood, Florida 33020, and the mailing address shall be:
**P.O. Box 404
Dania, FL 33004-0404**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-02-2000

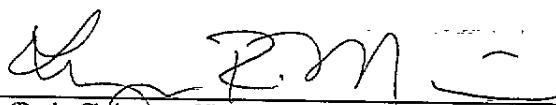
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of June, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lyn R. Millner

Typed or printed name

President/Director

Title