

P00000039711

Requester's Name

Address

City/State/Zip

Phone #

FILED

01 SEP 10 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION

PERSONAE MAGAZINE, INC.

1.

PO BOX 420925

2.

Key Biscayne, FL 33149

3.

(Corporation Name)

(Document #)

900004340559--7

-06/04/01--01127--012

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

4.

(305) 858-9411

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
9-13-01
BMS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

PERSONAE MAGAZINE, INC.
P.O. BOX 490925
KEY BISCAVNE, FL 33149

SUBJECT: PERSONAE MAGAZINE, INC.
Ref. Number: P00000039711

We have received your document for PERSONAE MAGAZINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00035788

RECEIVED
01 SEP 10 AM 9:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
PERSONAE MAGAZINE, INC.

FILED
01 SEP 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. The name and principal address of the Corporation is PERSONAE MAGAZINE, INC. 1760 S.W. 23 Terrace, Miami, Florida 33145
2. The address of the Corporation's registered office in Miami is 1760 S.W. 23 Terrace, Miami, Florida 33145
3. That Joao C. Mendonca is designated as the agent of the Corporation upon whom process in any action or proceeding against it may be served. Said agent shall mail a copy of process of any action or proceeding against the Corporation to Joao C. Mendonca 1760 S.W. 23 Terrace, Miami, Florida 33145.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Joao Mendonca / Register Agent

09/01/01

10. Directors and Officers: The names and the titles of the directors and officers are:

NAME	TITLE
Joao C. Mendonca	President & Treasurer
Marlene Mendonca	Vice-President & Secretary

THIRD: The date of each amendment's adoption: 5th Day of May of 2001.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the stockholders. The number of votes cast of the amendment(s) was/were sufficient for approval.

Signed this 5th day of May of 2001

Signature: 
Joao C. Mendonca-President & Treasurer