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GARY A. FEDER  
KENNETH J. DUNN  
BOTH ADMITTED IN FL & NJ

July 18, 2000

Department of State  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment Form for Medau Books, Inc.

Dear Sir or Madam:

Enclosed please find the Articles Amendment Form for the above referenced company and a check in the amount of \$43.75 representing the filing fee and cost for a certified copy of same. Please forward the certified copy of the recorded documents to the following address:

Gary A. Feder, Esq.  
Feder & Dunn, P.A.  
1701 W. Hillsboro Blvd., 302  
Deerfield Bch., FL 33442

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-07/19/00--01110--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact our offices at 954-571-9930.

Sincerely,

*Erika Miller*  
Erika Miller, Assistant

*Name change*  
*HT*  
*7-26-2000*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 19 PM 3:59

FILED  
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

00 JUL 19 PM 3:59

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MEDAY BOOKS, INC.

(present name)

*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 ONE

The name of the corporation shall be Medau Books, Inc.

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: May 1, 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 17 day of July, 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)

Gary A. Feder, Esq.

Typed or printed name

Incorporator

Title