## P00000087586 Requester's Name Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 900003410309 -09/29/00--01099--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (Corporation Name) (Document #) ☐ Certified Copy ☐ Walk in Pick up time ☐ Photocopy Certificate of Status Mail out Will wait AMENDMENTS **NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO AVENUE A PUBLISHING, INC.



## ARTICLES OF INCORPORATION OF

## (AVENUE A PUBLISHING, INC.)

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 VI: READS:

STEVEN EDISIS

8134 THAMES BLVD, SUITE B BOCA RATON, FL 33433

CHANGE TO:

STEVEN EDISIS, PRESIDENT 8134 THAMES BLVD, SUITE B BOCA RATON, FL 33433

ALAN EDISIS, VICE PRESIDENT 145 UPMINSTER G DEERFIELD BEACH, FL 33442

**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 <u>SEPTEMBER</u> 14, 2000

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

- The amendment (s) was/were approved by the shareholders. The number of votes cast for amendment (s) was/were sufficient for approval.
- The amendment (s) was /were approved by the shareholders through voting groups.

	"The number of votes cast for the amendment (s) was/were sufficient for approval by	
•	Voting group	. 1.1 <u></u>
	The amendment (s) was/were adopted by the board of directors Without shareholder action and shareholder action was not required.	
SIGNED T	HIS 20TH day of SEPTEMBER, 2000	
SIGNATUR	RE (By the Chairman or Vice Chairman of the Board Co.)	
	(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 incorporaatorr if adopted by the incorporators)	
	STEVEN EDISIS	
A A	type or print name	<u> </u>
	Steven Edis15	

The following statement must be separately provided for each voting Group entitled to vote separately on the amendment (s):