

Division of Corporations

PO0000093580

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
01 AUG 15 AM 8:47
DIVISION OF CORPORATIONS

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.

((H01000090162 8))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
01 AUG 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HERALD CUSTOM PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Handwritten initials: NC, KRF, SLS

8/15/01 2:57 AM

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HERALD CUSTOM PUBLISHING, INC.

1. The name of this corporation is Herald Custom Publishing, Inc., a Florida corporation (the "Company"), whose principal office address is One Herald Plaza, Miami, Florida, 33130.

2. Article I, of the Articles of Incorporation of Herald Custom Publishing, Inc. is hereby deleted in its entirety and replaced as follows:

"ARTICLE I - NAME

The name of this Corporation is Biscayne Bay Publishing, Inc."

3. The foregoing amendment was adopted by the sole shareholder of the Company on ~~July 10~~ ^{August} 2001, by unanimous written consent of such shareholder.

4. 1,000 shares of the Company's 1,000 authorized shares of common stock, par value \$.01 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed the Articles of Amendment on this 10 day of July, 2001.

Aug-17

Herald Custom Publishing, Inc.

(Corporate Seal)

By:

Willard Sopey
Willard Sopey, Chairman

08/10/01

And By:

Polk Laffoon
Polk Laffoon, Secretary

FILED
01 AUG 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA