

PO0000116121

*Ronald S. Webster*

*Counselor At Law  
Royal Palm Mall  
985 North Collier Boulevard  
Marco Island, Florida 34145*

*Telephone (941) 394-8999  
Facsimile (941) 394-3511*

*E-mail: ronwebster@earthlink.net  
Visit: www.ronwebsterattorney.com*

March 21, 2001

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-03/23/01--01103--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Off The Wall Publishing, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,

*Ronald S. Webster/maa*

Ronald S. Webster

RSW/maa  
enclosure(s)

FILED  
01 APR -6 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2001

RONALD S. WEBSTER  
COUNSEL AT LAW  
985 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145

SUBJECT: OFF THE WALL PUBLISHING, INC.  
Ref. Number: P00000116121

We have received your document for OFF THE WALL PUBLISHING, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by a director if adopted by the directors. Please list the street address of each officer.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00018579

DIVISION OF CORPORATIONS

01 APR -6 AM 11:22

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OFF THE WALL PUBLISHING, INC.

(present name)

FILED  
01 APR -6 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII - The officers shall be as follows:

James A. Lawson - President  
Matt Roseboom - Vice President  
Mary T. Tekus - Secretary/Treasurer

**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: 3/2/2001

**FOURTH:** Adoption of Amendment(s) (check one)

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

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

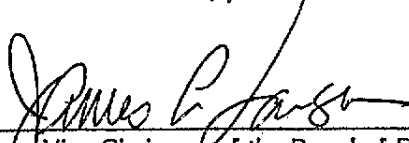
☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[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)

Signed this 2nd day of MARCH 2000

By

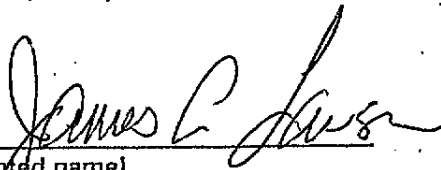


(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

James A. Lawson



(Typed or printed name)

President, Director

(Title)