

P00000116121

(Requestor's Name)

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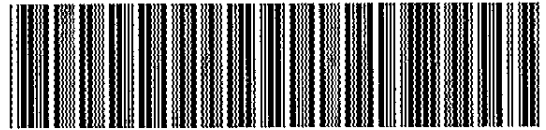
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AD



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 227351 85786A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 3, 2003

ORDER TIME : 1:52 PM

ORDER NO. : 227351-005

CUSTOMER NO: 85786A

CUSTOMER: Mary A. Adams, Legal Asst
Ronald S. Webster, Esq
Royal Palm Mall
985 North Collier Boulevard
Marco Island, FL 34145

DOMESTIC AMENDMENT FILING

NAME: OFF THE WALL PUBLISHING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF THE WALL PUBLISHING, INC.

(present name)

P00000116121

(Document Number of Corporation (If known))

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 I _ The name of the corporation is Suntimes Newspaper Group, Inc.. The mailing and business address is 317 N. Collier Blvd., Ste 202, Marco Island, FL 34145

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: September 2, 2003

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. Unanimous
- ☐ 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 2nd day of September, 2003.

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)

James A. Lawson

(Typed or printed name)

President

(Title)