

P01000018684

David Shein & Associates, P.A.

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May 7, 2001

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

500004216105--4
-05/14/01--01138--010
*****35.00 *****35.00

RE: SIGNATURE PUBLISHING, INC.
P01000018684


Gentlemen:

Enclosed please find *Articles of Amendment to Articles of Incorporation of Signature Publishing, Inc.*

Also enclosed is David Shein & Associates, P.A. check #5647 in the amount of \$35.00 to cover the filing fee for the articles of amendment.

If you have any questions, please don't hesitate to call me.

Very truly yours,



DAVID E. SHEIN
Certified Public Accountant

DES/can
Enclosures

cc: Rick Catullo
Signature Publishing, Inc.

FILED
SECRETARY OF CORPORATIONS
01 MAY 14 PM 3:33

n/c

V. SHEPARD MAY 21 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 PM 3:34

SIGNATURE PUBLISHING, 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 I of the Articles of Incorporation are amended to read as follows:

"The name of the Corporation is Express Yourself Publishing, 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, 2001


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 7th day of May, ~~19~~ 2001.

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)

David E. Shein

Typed or printed name

Incorporator

Title