

001000050690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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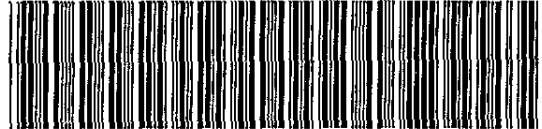
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

118-1-24

January 16, 2003

To: Division Of Corporations

Here is our Articles Of Amendment to Articles Of Incorporation for
Corporation Document #P01000050690

I can be reached at the below phone number or address.

Thank you
Rhonda Florence
President
Florence Michaels Incorporated
(changing name to Publishers In Paradise Incorporated)

Enclosed is a check for \$43.75
\$35.00 Filing Fee
8.75 Certified Copy
\$43.75

New Address and Phone:

P.O. Box 954 • Key Colony Beach, FL 33051
305-743-0024
FAX: 305-743-0168

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

Florence Michaels Incorporated
(present name)

P01000050690
(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 1: Changing Name of Corporation

from: Florence Michaels Incorporated
to: Publishers In Paradise
Incorporated

ARTICLE 2: New Business and Mailing Address
(same address for both)

P.O. Box 954

Key Colony Beach, FL 33051

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 16, 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.
- ☐ 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 16 day of January, 2003.

Signature _____

Rhonda Florence

(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)

Rhonda Florence

(Typed or printed name)

President Incorporator

(Title)