

P01000114252

Requester's Name

RICHARD L. RIESENBERG

ACCOUNTANT

644 E. Hallandale Beach Boulevard
Hallandale, Florida 33009

100004738261--8
-12/26/01--01032--021
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 DEC 26 AM 8:39

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C
V. SHEPARD JAN 4 2002

Examiner's Initials

**AMENDMENT OF ARTICLES
OF INCORPORATION FOR:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 8:39

RICHARD T. RUSSELL CORP.

WE HEREBY CERTIFY THAT WE ARE DULY ELECTED AND QUALIFIED SECRETARY AND PRESIDENT OF **RICHARD T. RUSSELL CORP.** A CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THE KEEPERS OF THE RECORDS AND CORPORATE SEAL OF SAID CORPORATION, AND THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS HELD IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

THE MEETING TOOK PLACE AT:

644 E. HALLANDALE BEACH BLVD, HALLANDALE, FL 33009

THIS 13 DAY OF DECEMBER , 2001 .

RESOLVED, THE CORPORATE NAME BE CHANGED :

ARTICLE 1 OF THE ARTICLES OF INCORPORATION BE
AMENDED SO AS TO PROVIDE THE FOLLOWING:

THE NAME OF THE CORPORATION SHALL BE:

RTR PUBLISHING CORPORATION

IN WITNESS WHEREOF, WE HAVE HEREUNTO AFFIXED OUR NAMES AS
SECRETARY AND PRESIDENT RESPECTIVELY ON THIS 13 DAY
OF DECEMBER , 2001 .

✓ Richard T. Russell
SECRETARY Richard T. Russell

✓ R. T. Russell
PRESIDENT