

P02000009424

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BEYOND WORDS PUBLISHING CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Name Change
01/31/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Beyond Words Publishing Co., Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

BEYOND WORDS PUBLISHING CO., INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

BEYOND WORDS MEDIA, INC.

SECOND: If any 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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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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THIRD: The Date of each amendment's adoption: **January 29th, 2002**

FOURTH: Adoption of Amendment(s) (**CHECK ONE**):

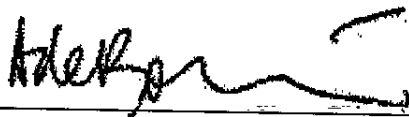
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 **29TH** day of **January** 2002.

Signature



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

Ariane de Bonvoisin

Typed or printed name

Incorporator

Title