

PO 2000009424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

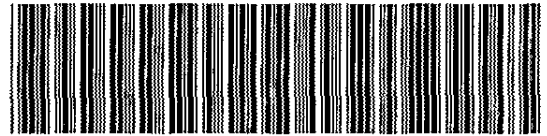
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100008493971

RECEIVED  
02 OCT 28 AM 11:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AND  
FINANCIAL SERVICES  
TALLAHASSEE, FLORIDA

FILED  
02 OCT 28 AM 11:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AND  
FINANCIAL SERVICES  
TALLAHASSEE, FLORIDA

N.C.  
C. Coullatte NOV 05 2002



ACCOUNT NO. : 072100000032

REFERENCE : 795079 7350691

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 795079-005

CUSTOMER NO: 7350691

CUSTOMER: Mr. Steven Shipsey  
Mr. Steven Shipsey  
15 W. 39th Street

New York, NY 10018

DOMESTIC AMENDMENT FILING

NAME: BEYOND WORDS MEDIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 28, 2002

CSC  
ATTN: SUSIE  
TALLAHASSEE, FL

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: BEYOND WORDS MEDIA, INC.  
Ref. Number: P02000009424

We have received your document for BEYOND WORDS MEDIA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We need the original signature of an officer for this filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 402A00059251

RECEIVED  
02 NOV -5 PM 1:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

---

BEYOND WORDS MEDIA, INC.  
(present name)

---

P02000009424  
(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 FIRST: THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS: THE FIRST 30 DAYS, INC.

**FILED**  
02 OCT 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: October 15, 2002

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

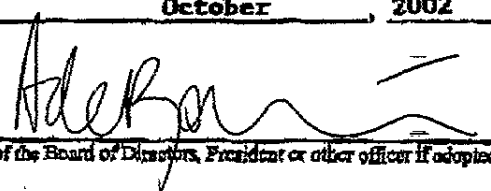
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of October, 2002

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)

Ariane M. De Bonvoisin

(Typed or printed name)

President

(Title)