

PO 2000014891

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

05 MAR 18 AM 10:59

FILED

Rec'd 3-18-05/ey

Articles of Amendment  
to  
Articles of Incorporation  
of

LINK MAGAZINE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000014891

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE ARTICLE III OF THE ARTICLES OF INCORPORATION AND INSERT THE FOLLOWING IN

IT'S PLACE: "ARTICLE III - CAPITAL STOCK. THE CORPORATION IS AUTHORIZED TO ISSUE ONE

MILLION (1,000,000) SHARES OF COMMON STOCK, TEN CENTS (\$0.10) PAR VALUE, WHICH

SHALL BE DESIGNATED AS A SINGLE CLASS OF COMMON STOCK."

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL COMMON STOCK IN THE CORPORATION ONE DOLLAR (\$ 1.00) PAR VALUE, IS BEING

REDEEMED AND TEN (10) SHARES OF TEN CENT (\$0.10) IS BEING ISSUED IN EXCHANGE FOR

EACH SHARE REDEEMED

(continued)

The date of each amendment(s) adoption: MARCH 15, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15<sup>th</sup> day of MARCH, 2005

Signature David P. Harbin  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID HARBIN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**