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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CEO PUBLICATIONS, INC.

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TALLAHASSEE, FLORIDA

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Amend.
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Department of State 5/21/2004 9:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

CEO PUBLICATIONS, INC.
10901 BURNT MILL ROAD NO 701
JACKSONVILLE, FL 32256

SUBJECT: CEO PUBLICATIONS, INC.
REF: P02000038595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Document Specialist

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

CEO PUBLICATIONS, INC.

(present name)

P02000038595

(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)*

The principal and mailing address are hereby changed to:
6120-10 POWERS AVE. SUITE 149 JACKSONVILLE, FL 32217.
The name and address of the registered agent is changed to:
Timothy Scott Robertson 6120-10 POWERS AVE. SUITE 149
JACKSONVILLE, FL 32217.
The name and address of the Director and President
Timothy Scott Robertson 6120-10 POWERS AVE. SUITE 149
JACKSONVILLE, FL 32217.

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TALLAHASSEE, FLORIDA

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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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THIRD: The date of each amendment's adoption: 12-04-03

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 19 day of MAY, 2004

Signature

Timothy Scott Robertson

(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)

Timothy Scott Robertson

(Typed or printed name)

DIRECTOR

(Title)

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ACCEPTENCE OF REGISTERED AGENT APPOINTMENT

I, TIMOTHY SCOTT ROBERTSON, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF CEO PUBLICATIONS, INC. AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



TIMOTHY SCOTT ROBERTSON, Registered Agent

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