

P02000119883

MLS CORPORATION
1308-A NW ST. RD. 7
MARGATE, FL 33063

(Address)

954-227-5500

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

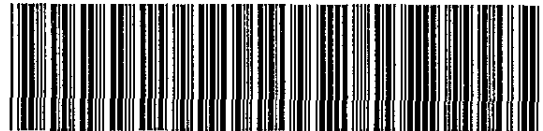
Certificates of Status _____

Special Instructions to Filing Officer:

Called 4/11 - need to
add "DIRECTOR" title
to signor. KRB 4-11

Office Use Only

Mr. Hadden called &
said to add "DIRECTOR"



400014942734

04/04/03--0101--001 **52.50

4/3

FILED
03 APR -3 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB 4/14
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR -3 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ML5 Corporation

(present name)

P02000119883

(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 I Amendment:

(Name Change)

The Articles of Incorporation are amended as follows: The name of the corporation shall be:

ML5 Publishing Group, Inc.

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:

Article II Amendment:

(Principal Place of Business Address and Mailing Address Change)

The Articles of Incorporation are amended as follows: The principal place of business address and the mailing address of the corporation shall be:

1308-A North State Road 7
Margate, FL 33063

THIRD: The date of each amendment's adoption: March 31st, 2003

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 31st day of March, 2003

Signature

Linda Madden

(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)

Linda Madden

(Typed or printed name)

President / Director

(Title)