

PD2000126729

Florida Department of State
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BERKSHIRE PUBLICATIONS INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2003

BERKSHIRE PUBLICATIONS INC.
1920 CORPORATE DR
BOYNTON BCH, FL 33426

SUBJECT: BERKSHIRE PUBLICATIONS INC.
REF: P02000126729

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 word initial should be removed from the article amending the registered agent.

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

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Teresa Brown
Document Specialist

FAX Aud. #: H03000263856
Letter Number: 603A00049004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERKSHIRE PUBLICATIONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lewis Victor
Boynton Commerce Center #1920
Boynton Beach, FL 33426

Is amended to read as follows:

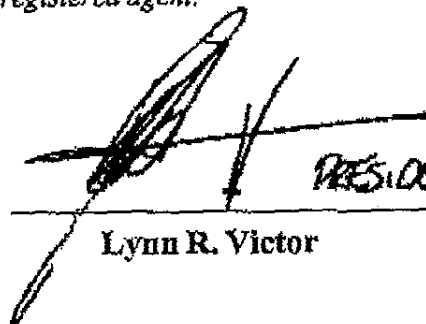
ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Lynn R. Victor
1920 Corporate Drive
Boynton Beach, FL 33426

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



PRESIDENT
Lynn R. Victor

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: August 4th, 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 28th day of August, 2003

Signature

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

Lynn R. Victor

Typed or printed name

President/Director

Title