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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

X00789, 00721, 00544, 00672

Charter Number Only

MAY 22, 2003.

Ainslee, Ferdine

Requestor's Name

717 Ponce de Leon Blvd. #305

Address

Coral Gables, FL 33134

City State ZIP Phone

445-3557.

VALIDATION ONLY

FALL AIKASSIE, FLORIDA

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CORPORATION(S) NAME

Magic City Publishing Co, Inc.

P03000038008

Amend



Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 JUN -2 AM 11:32
DIVISION OF CORPORATION

May 27, 2003

EMPIRE

MIAMI, FL

SUBJECT: MAGIC CITY PUBLISHING COMPANY, INC.
Ref. Number: P03000038008

We have received your document for MAGIC CITY PUBLISHING COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please correct

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 903A00033264

RECEIVED
03 MAY 29 AM 10:38
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAGIC CITY PUBLISHING COMPANY, INC.

(present name)

PO3000038008

(Document Number of Corporation (If known))

FILED
JUN -2 PM 1:41
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: (indicate article number(s) being amended, added or deleted)

ARTICLE IX, please delete:

Vice President
ANTHONY MEEHAN GENDVA
717 PONCE DE LEON, SUITE #305
CORAL GABLES, FL 33134-7020

DELETE/CHANGE: ILIANA HERRERA-Shorthouse
TO: ILIANA SHORTHOUSE

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:

05/23/03

THIRD: The date of each amendment's adoption: 05/23/03

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 23 day of May, 2003.

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)

Richard V. Shorthouse
Typed or printed name

President
Title