

PD3000045887

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vertex Publishing, Inc.

DOCUMENT NUMBER: P03000045887

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia W. Kirkby
(Name of Contact Person)

Vertex Publishing, Inc
(Firm/ Company)

84 S. Beach Street Ste 208
(Address)

Ormond Beach, FL 32174
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julia W. Kirkby at (386) 677-3159
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

JULIA W. KIRKBY
VERTEX PUBLISHING, INC.
84 S. BEACH STREET, SUITE 208
ORMOND BEACH, FL 32174

SUBJECT: VERTEX PUBLISHING, INC.
Ref. Number: P03000045887

We have received your document for VERTEX PUBLISHING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The amendment removed all officers/directors, please state if new officers/directors will be appointed.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00068190

Articles of Amendment
to
Articles of Incorporation
of

Vertex Publishing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO30000 45887

(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)**

Under Article IV - The name of the
original registered agent, Julia W. Kirkby -
now at 84 S. Beach St, Ormond Beach, FL
32174 is being reinstated to the
"articles of incorporation" and JANAR. MIRRILEES
And Tammy Gaede of 131 Rodney Court,
Palm Harbor, FL 34684-4642 (phone-727-771-0170)
has removed ^{themselves} ~~herself~~ from this titles and
positions ^{Both Tammy's JANAR} ~~HER~~ names need to be removed as
(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)

The date of each amendment(s) adoption: 11-16-04

Effective date if applicable: 11/16/2004
(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 16 day of November, 2004

Signature

Tammy S. Gaede President Jana R. Mirriles VP & Officer
(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)

TAMMY S GAEDE & JANA R. MIRRILES

(Typed or printed name of person signing)

Tammy S. Gaede, President, Director & RA
(Title of person signing)

FILING FEE: \$35

The ^{President} directors/officer(s) ^{RA} of this
corporation.

I, Julia W. Kirkley, hereby am familiar with
and accept the duties and responsibilities
as registered agent for Vester Publishing, Inc.

Julia W. Kirkley

I am the President and CEO of this
corporation, Vester Publishing Inc, and
the sole officer of this company. Julia W. Kirkley

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314