

P030000083816

(Requestor's Name)

Attorney Alternatives
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

(City/State/Zip/Phone #)

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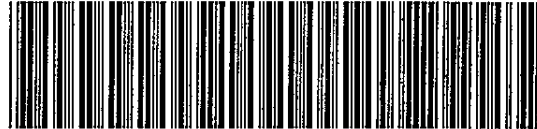
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/04
Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE 21ST CENTURY BUSINESS & SERVICE DIRECTORY, INC.

(present name)

P03000083816

(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 V - Officers/Directors:

Amended to remove BRIAN SILVERMAN and replace him with SAMUEL A. MURANTE as the new President, at 3848 Dale Rd., W. Palm Beach, FL 33407.

Article VI - Registered Agent:

Amended to remove BRIAN SILVERMAN as Registered Agent and replace him with SAMUEL A. MURANTE as the new Registered Agent, at 3848 Dale Rd., W. Palm Beach, FL 33407.

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


By: SAMUEL A. MURANTE
Registered Agent

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:

n/a

THIRD: The date of each amendment's adoption: 9/19/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

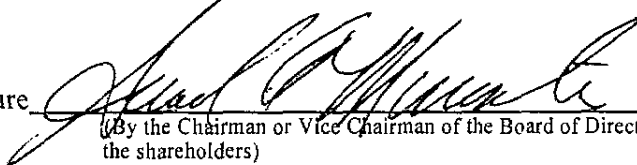
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 September, 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)

SAMUEL A. MURANTE

(Typed or printed name)

PRESIDENT

(Title)