

P03000083816

(Requestor's Name)

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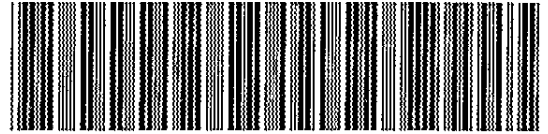
(Business Entity Name)

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03 SEP 15 AM 10:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JMM  
9/19/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 15 AM 10:16

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 BLAIR MCCULLOUGH and replace him with SAMUEL A. MURANTE as the new President, at 424 S.W. 7th Ct., Boynton Beach, FL 33435.

Article VI - Registered Agent:

Amended to remove BLAIR MCCULLOUGH as Registered Agent and replace him with SAMUEL A. MURANTE as the new Registered Agent, at 424 S.W. 7th Ct., Boynton Beach, FL 33435.

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: 9/9/03

**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 10 day of September, 2003

Signature

Samuel A. Murante

(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)