

PD3000084710

(Requestor's Name)

(Address)

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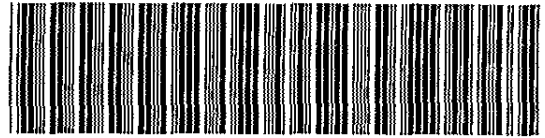
(Business Entity Name)

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**HOLCHER & COMPANY, P.A.**

*Certified Public Accountants and Personal Financial Specialists*

**AND AFFILIATED COMPANIES**

\*Regulated by the State of Florida  
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September 23, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Legacy Publishing Group, Inc./Legacy Publishing Company

To Whom it May Concern:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation for Legacy Publishing Group, along with a check in the amount of \$35.00 representing filing fees for same.

The original Articles of Incorporation were filed with an erroneous name, therefore we wish to amend the corporate name to be: Legacy Publishing Company, Inc.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me directly at 239-649-7227.

Cordially,

Sonya G. Heiser  
Firm Manager

/sgh  
enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

*Rec'd 10-8-03*  
*9/6/1*

October 6, 2003

SONYA G. HEISER  
HOLCHER & COMAPANY, P.A.  
P. O. BOX 338  
NAPLES, FL 34106-0338

SUBJECT: LEGACY PUBLISHING GROUP, INC.  
Ref. Number: P03000084710

We have received your document for LEGACY PUBLISHING GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 003A00054584

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03 OCT 13 AM 8:50  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 13 PM 1:13  
TREASURY

Legacy Publishing Group, Inc.

(present name)

P03000084710

(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)*

Legacy Publishing Company, Inc.

**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: 8-1-2003

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 9th day of October, 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)

Max A. Holcher  
Typed or printed name

Tax Officer, Incorporator  
Title