

PO300009/409

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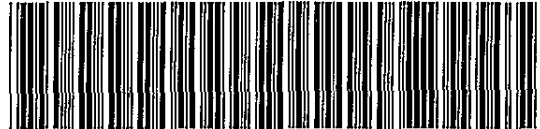
(Business Entity Name)

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TALLAHASSEE, FLORIDA

03 SEP 10 PM 3:28

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CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.

2600 DOUGLAS ROAD

SUITE 1109

CORAL GABLES, FLORIDA 33134-6143

FAX (305) 371-8011

(305) 371-9575

September 5, 2003

Via US Mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

Attn: Amendment Section

Re: Moor Publications, Inc.

Enclosed please find an original and a copy of the Articles Of Amendment To Articles Of Incorporation of Moor Publications, Inc., along with a check payable to the order of the Department of State in the amount of \$35.00 to cover the filing fee.

Please process these Articles of Amendment to update the address for the company and the address for the registered agent as quickly as possible.

Sincerely,



Stephen J. Kolski

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 10 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOOR PUBLICATIONS, INC.

(present name)

P03000091409

(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)*

First, Article IX, entitled "Principal Place of Business and Mailing Address," is amended to replace the existing address of 350 N. W. 55th Terrace, Plantation, FL 33317, with the following new address for the corporation: 350 N. W. 65th Terrace, Plantation, FL 33317.

Second, Article XII, entitled "Registered Agent, is amended to replace the existing address of 1700 DuPont Building, 169 East Flagler Street, Miami, FL 33131, to the following new address for the Registered Agent: 2600 Douglas Road, Suite 1109, Coral Gables, FL 33134.

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: September 3, 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 3 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)

Estelle Moor

(Typed or printed name)

Incorporator

(Title)