

PO3000102553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300051819683

05/03/05--01010--006 **43.75

FILED
05 MAY -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

MAY 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sampson Publishing, Inc.

DOCUMENT NUMBER: P03000102553

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

Please return all correspondence concerning this matter to the following:

Ray A. Ransom

(Name of Contact Person)

Sampson Publishing, Inc.

(Firm/ Company)

1513 Lake Crystal Drive, Suite F

(Address)

West Palm Beach, FL 33411

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ray A. Ransom

(Name of Contact Person)

at (561) 255-5499

(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

**Articles of Amendment
Of
Sampson Publishing, Inc.**

FILED
05 MAY -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Sampson Publishing are hereby amended as follows:

1. The articles of incorporation of the corporation are hereby amended by changing Articles 2, 5, and 6 to read in their entirety as follows:

ARTICLE 2

PRINCIPAL OFFICE

The corporation's principal office in the State of Florida is located at 1513 Lake Crystal Drive, Suite F, West Palm Beach, Florida 33411. The corporation may conduct all or part of its business in any part of the State of Florida or elsewhere as from time to time designated by the Board of Directors, or by the Bylaws of said corporation.

ARTICLE 5

THE BOARD OF DIRECTORS

Section 5.01. *Powers of the Board of Directors.* The governing Board of this corporation shall be known as Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees, which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the

corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

Section 5.02. *Number of Directors.* The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The Board of Directors shall consist of 2 in number. The name and post office address of the persons who are to serve as Directors until their resignation, retirement, removal, disqualification, death, or appointment of their successor are:

Ray A. Ransom, Ph.D. (Director, President, Treasurer)
1513 Lake Crystal Drive, Suite F
West Palm Beach, Florida 33411

Katie M. Ransom (Director, Vice President, Secretary)
1513 Lake Crystal Drive, Suite F
West Palm Beach, Florida 33411

Article 6

REGISTERED AGENT

The name and post office address of the Registered Agent for the corporation is: Ray A. Ransom, Ph.D., 1513 Lake Crystal Drive, Suite F, West Palm Beach, Florida 33411.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ray Ransom Ray Ransom

Signature/Registered Agent

4/27/05

Date

2. The amendments were adopted on April 20, 2005 by the board of directors without shareholder action and shareholder action was not required.

3. The articles will become effective at the date and time of their filing.

Signed this 27th day of April 2005.

Sampson Publishing Inc.

By: Isaiah H. Jones
Isaiah H. Jones, President