

P04000052041

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Castellino JAN 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Articles of Incorporation of the Martin County Gazette, Inc.

DOCUMENT NUMBER: P04000052041

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

Please return all correspondence concerning this matter to the following:

Frederick M. Linn, Secretary

(Name of Person)

Martin County Gazette, Inc.

(Name of Firm/ Company)

1926 NE San Carlos Calle

(Address)

Jensen Beach, FL 34957

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frederick M. Linn

(Name of Person)

at (772) 334-3353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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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
to
Articles of Incorporation
of

FILED
04 DEC 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL

Martin County Gazette, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000052041

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Mailing Address to: 1926 NE San Carlos Calle, Jensen Beach, FL 34957-6663

Change Officer/Director Detail: Remove Allen Forbes as a Vice President and Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 27, 2004

Effective date if applicable: December 27, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27th day of December, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frederick M. Linn
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35