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05 MAY -6 PM 4:43
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TALLAHASSEE, FLORIDA

Ps file/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stork News of the Treasure Coast, Inc.

DOCUMENT NUMBER: P05000051867

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

Please return all correspondence concerning this matter to the following:

Carolyn M Upham

(Name of Contact Person)

Stork News of the Treasure Coast, Inc.

(Firm/ Company)

571 SE Crosspoint Drive

(Address)

Port St. Lucie, Florida 34983

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carolyn Upham

(Name of Contact Person)

at (772) 340-0194

(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 &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
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(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
to
Articles of Incorporation
of

STORK NEWS OF THE TREASURE COAST, INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAY -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000051867

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VI - The name of the registered agent should be changed from Michael Upham to Carolyn Upham
as she is now to be the registered agent with address 571 SE Crosspoint Dr, Port St. Lucie, FL 34983

Article XI - The name of the registered agent should be changed from Michael Upham to Carolyn Upham
as she is now to be the registered agent

CERTIFICATE OF DESIGNATION -- The name and address of the registered agent should be
changed from Michael Upham to Carolyn Upham, address 571 SE Crosspoint Dr, Port St Lucie, FL 34983

CERTIFICATE OF DESIGNATION -- Change the President of the corporation from Michael Upham to
Carolyn Upham as Michael Upham has resigned the position of President to Carolyn Upham.

(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: May 05, 2005

Effective date if applicable: May 05, 2005
(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 05 day of May, 2005

I accept the appointment to President and Registered Agent. I accept the obligations of my position.

Signature

Carolyn Upham
(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)

Carolyn Upham

(Typed or printed name of person signing)

President & Registered Agent

(Title of person signing)

FILING FEE: \$35