

POS000077291

(Requestor's Name)

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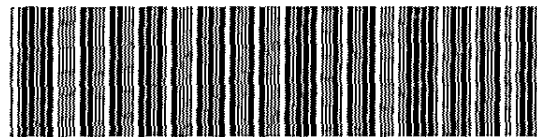
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LASHBROOK, WOLLARD & FASANO, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
Dean R. Lashbrook
Jerry W. Reed, EA

*Member of the
Florida Institute of
Certified Public Accountants*

4481 Stirling Road
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Telephone: (954) 581-8112
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info@lbrook.com

May 31, 2005

Department of State
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: MERYL PUBLICATIONS, INC.
DOC # P05000077291

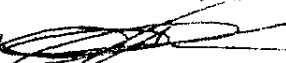
To Whom It May Concern:

Enclosed are the Articles of Amendment for the above referenced corporation. Please process and submit to us a Certificate of Status and Certified Copy. A check is enclosed in the amount of \$52.50 for the filing fees.

If you should have any questions, please contact our office. Thank you.

Sincerely,

LASHBROOK, WOLLARD & FASANO, P.A.



Dru D. Lashbrook, CPA
for the firm.

DDL/kd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERYL PUBLICATIONS, INC.
DOCUMENT# P05000077291

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

MERYL PUBLISHING, INC.

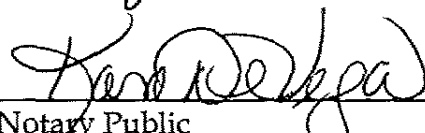
The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes Section 607.1006, this 31st day of May, 2005.

By: 
Lesa Meryl Trittin, President

STATE OF FLORIDA
COUNTY OF HILLSBORO

I HEREBY CERTIFY that on this 31st day of May, 2005, before me personally appeared LESA MERYL TRITTIN as President of MERYL PUBLICATIONS, INC. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 31st day of May, 2005.


Notary Public
My Commission Expires:

