

P05000122271

(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



700066952367

03/03/06 - 01023 - 008 **35.00

FILED
06 MAR 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend & MC

C. Coulllette MAR 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-Plus Magazine, Inc.

DOCUMENT NUMBER: P0500012271

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

Please return all correspondence concerning this matter to the following:

Ms. SHARON E. BLACKWOOD
(Name of Contact Person)

A Plus, Inc.
(Firm/ Company)

4300 N. University Dr. Ste. D103
(Address)

LAUDERHILL, FLORIDA 33319
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Sharon E. Blackwood at (754) 234-9946
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

SHARON BLACKWOOD
A-PLUS MAGAZINE, INC.
4300 N. UNIVERSITY DR., STE. D103
LAUDERHILL, FL 33319

SUBJECT: A-PLUS MAGAZINE, INC.
Ref. Number: P05000122271

We have received your document for A-PLUS MAGAZINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You must indicate the manner of adoption by checking one the blocks listed on page two of your amendment form. You also need to change the new address if you are changing as you say in the area for "articles being amended" other than name change.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00017154



Ms. Cheryl Coulliette
Document Specialist
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: A-Plus Magazine, Inc.
Ref. Number: P05000122271

Dear Cheryl:

It was a pleasure speaking with you this morning. I appreciate all the assistance you rendered. As we discussed, enclosed is the revised information you need to make the necessary changes to the above mentioned corporation.

Your prompt attention and handling of this request is greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Ruth R. Lynch".

Ruth R. Lynch
Director/Managing Editor
Portrait of Achievement Magazine

Enclosures

where good things are always said about children



Articles of Amendment
to
Articles of Incorporation
of

A-Plus Magazine, INC.

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

PA5000122271

(Document number of corporation (if known))

FILED
09 MAR 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

~~A-PLUS, INC.~~ A Plus Biz, Inc.

(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)**

NAME AND ADDRESS CHANGE ONLY

Article II Principle Address: 4300 N. University Drive, Ste D103
SUNRISE, FL 33351

Article IV Registered Agent: Sharon E. Blackwood, 4300 N. University Dr.
Suite D103, Sunrise, FL 33351

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/31/06

Effective date if applicable: N/A
(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 N/A"
(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.

Signature Sharon E. Blackwood
(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)

Ms. Sharon E. Blackwood
(Typed or printed name of person signing)

CEO, EDITORIAL Director
(Title of person signing)

FILING FEE: \$35