# 05000122271

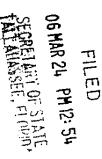
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(Document Number)
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Anend NC

C. Coulliette MAR 2 4 2006

# **COVER LETTER**

TO: Amendment Section

**Mailing Address** 

P.O. Box 6327

Amendment Section

**Division of Corporations** 

Tailahassee, FL 32314

**Division of Corporations DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (City/ State and Zip Code) For further information concerning this matter, please call: Enclosed is a check for the following amount: \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Street Address

Clifton Building

Amendment Section
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle



# 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 🕁u fave any questions concerning the filing of your document, please call (8<u>50</u>) 2<u>2</u>5-6903.

**≥** Cheryl **S**oulliette Docum**ë**nt Specialist

Letter Number: 706A00017154

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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,

Ruth R. Lynch

Director/Managing Editor

Portrait of Achievement Magazine

**Enclosures** 

3

www.poamagazine.cor

(954) 749 - 4422 7954) 749 - 4423

Articles of Amendment
to
Articles of Incorporation
H-++HS//ADAILNE INE
(Name of corporation asseurrently filed with the Florida Dept. of State)
(Name of conformal assembly med was not restant popular same)
1/15/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/
# 100001000011 20 P
(Document number of corporation (if known)
Sign "
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
The Court Charle In Changing.
HIEUS, INC. HI CUS DIZ, 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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
NAME AND HODRESS CHANGE UNLY
A $J$ $J$ $I$ .
ARTICLE . II PRINCIPLE ADDRESS: 4300 N. UNIVERSITY BRIVE, STE DIOS
SUNRISE, FL 33351
ARTICLE II REJISTERCO AGENT: SHARAN E. BLACKWOOD, 4300 N. UNIVERSITY
4RICLE IL REJISTERCO FIGENT: STIAKEN EINLACKWOOD, 4500 NI WIVEKSING
SWIE DIO3, SUNRISE, FL 33351
mile DIOS; MINKISE, PC 33381
(Attach additional pages if necessary)
f 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)
1//0
N(H

(continued)

ATT- 1/31/1/2
The date of each amendment(s) adoption:
(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.
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)  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35