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## Norris & Norris, P.A.

ATTORNEYS AT LAW 253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

John E. Norris Guy W. Norris Rima P. Patel

Tel: (386) 752-7240 www.norrisattomeys.com Fax: (386) 752-1577

May 7, 2012

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

> RE: North Central Florida Advertiser, Inc.

Ladies and Gentlemen:

Enclosed are Amended Articles of Incorporation of North Central Florida Advertiser, Inc. and a certified copy of the Minutes of Special Called Joint Meeting of the Stockholders and Directors of North Central Florida Advertiser, Inc. to adopting the Amendment to be filed.

Also enclosed is this firm's check in the amount of \$43.75 to cover the charge for the Amendment of the Articles of Incorporation and a certified copy of the Amendment and a self-addressed, stamped envelope for return of same to my office.

Thank you for your courtesies.

Sincerely yours,

Enclosure

JEN:sfb

## **AMENDMENT TO ARTICLES OF INCORPORATION**

<u>OF</u>

## NORTH CENTRAL FLORIDA ADVERTISER, INC.

The Articles of Incorporation of NORTH CENTRAL FLORIA ADVERTISER, INC., is amended as follows:

ARTICLE III: <u>Authorized Capital</u>: The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.

Adopted at the special called joint meeting of the Stockholder and Directors of the Corporation on April 20, 2012.

Mantha A. Young, Secretary