

P060000008531

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : RITTER, RITTER & ZARETSKY  
Account Number : I20010000015  
Phone : (305) 372-0933  
Fax Number : (305) 372-0836

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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*Amend*

Nov. 26. 2008 1:09PM

Home Abstract & Title Co.

REG 001/001

Fior No. 4857 P. 2 State



November 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YBJ PUBLISHING CO.  
555 NE 15TH STREET  
100  
MIAMI, FL 33132

SUBJECT: YBJ PUBLISHING CO.  
REF: P06000008531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the type of action for JOHN RITTER.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: E08000253519  
Letter Number: 008A00057547

RECEIVED  
2008 NOV 26 AM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Nov. 18. 10:19AM

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** YBJ PUBLISHING Co.

**DOCUMENT NUMBER:** P06000008531

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

Please return all correspondence concerning this matter to the following:

Sally Djeridi  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

555 NE 15<sup>th</sup> St. # 100  
(Address)

Miami, FL 33132  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sally Djeridi at (305) 372-0933  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

H 0 8 0 0 0 2 5 3 5 1 9 3

08 NOV 26 PM 2:25

REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

YBJ PUBLISHING Co.

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

P 06 000008531

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAX BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Conrad Ritter

New Registered Office Address:

555 NE 15th Street, #100

(Florida street address)

Miami

(City)

Florida 33132

(Zip Code)

**New Registered Agent's Signature. If changing Registered Agent:**

I hereby accept the appointment as registered agent.

*I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, S	Conrad Ritter	SSS NE 15 <sup>th</sup> St. #100 Miami, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP, T	Sally Djeridi	SSS NE 15 <sup>th</sup> St #100 Miami, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	John Ritter	SSS NE 15 <sup>th</sup> St #100 Miami, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: November 1, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 11/10/08

Signature [Handwritten 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)

Conrad Ritter  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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