

Division of Corporations

**PO60000128395**

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000249121 3)))



H060002491213ABCZ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 OCT 11 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850)205-0380

Account Name : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813)227-8500  
Fax Number : (813)229-0134

Wheeler

FILED STATE  
SECRETARY OF CORPORATIONS  
06 OCT 11 PM 2:36

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**APN MERGERSUB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amend/CC (10, 11, 02)*

Electronic Filing Menu

Corporate Filing Menu

Help

H06000249121 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
APN MERGERSUB, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 11 PM 2:36

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of APN Mergersub, Inc., document # P06000128395 (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** Article II of the Corporation's articles of incorporation is amended to change the corporate address to 555 Madison Ave., 16th Floor. New York, NY 10022.

**SECOND:** Article VI of the Corporation's articles of incorporation is amended to change the corporation's registered agent to Corporation Service Company, who's address is 1201 Hays Street, Tallahassee, Florida 32301.

**THIRD:** This amendment was approved by the Corporation's board of directors by written consent on October 9, 2006. Shareholder action was not required.

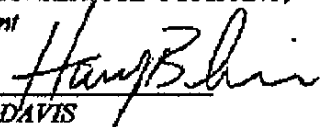
IN WITNESS WHEREOF, the undersigned initial Director of the Corporation has executed this instrument this \_\_\_\_ day of October, 2006.

  
William R. Lucas, Jr, Director

*Having been named as registered agent to accept service of process for APN Mergersub, Inc., at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dated this 10<sup>th</sup> day of October, 2006.

**CORPORATION SERVICE COMPANY,**  
Registered Agent

  
By: HARRY B. DAVIS  
Its: ASST. VICE PRESIDENT

# 4097806\_v1

H06000249121 3