

PO8000674698

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.

((H08000193222 3)))



H08000193222ABC

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

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOUCHED BY AN ANGEL PUBLISHING INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2008 AUG 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 AUG 12 PM 12:47
TALLAHASSEE, FLORIDA

TS

8/12/08 12:48 PM

Amended
2013/11/13/08

H08000193222

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 12, 2008 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Touched by an Angel Publishing Inc.

Old Name:

Article II. Address

The mailing address of the Corporation is:

Touched by an Angel Publishing Inc.

1124 Tyler Street

Hollywood FL 33019

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Victor Dobrin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

H08000193222

H08000193222

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Victor Dobrin
1124 Tyler Street
Hollywood FL 33019

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Touched by an Angel Publishing Inc.

By: 

by A. Howard as attorney-in-fact

Name: Victor Dobrin

Title: Director

Date: August 12, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000193222

H08000193222

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

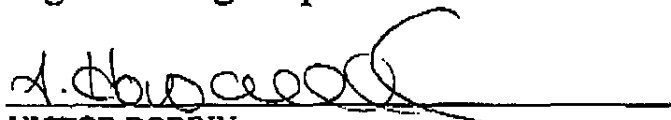
CORPORATION:

Touched by an Angel Publishing Inc.

REGISTERED AGENT/OFFICE:

Victor Dobrin
1124 Tyler Street
Hollywood FL 33019

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



VICTOR DOBRIN

by A. Howard as attorney-in-fact

Date: August 12, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000193222