

P.09000079046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

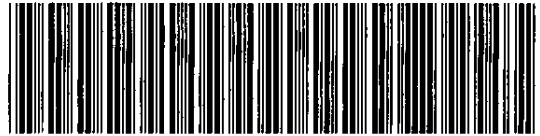
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIDHEAVEN, CORPORATION

DOCUMENT NUMBER: P-09000079046

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

Please return all correspondence concerning this matter to the following:

ADRIANA JANSEN

Name of Contact Person

MIDHEAVEAN CORPORATION

Firm/ Company

1420 SHERIDAN ST APT 2

Address

HOLLYWOOD, FL 33020

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADRIANA JANSEN

Name of Contact Person

at (954)

253-3509

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: **MIDHEAVEN CORPORATION**

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AGE PUBLISHING GROUP, INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 20th DAY OF October 2009. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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AGE PUBLISHING GROUP, INC

CORPORATION NAME

SIGNATURE & TITLE

ADRIANA JANSEN PRESIDENT & DIRECTOR

PRINT NAME AND TITLE

**AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

We are enclosing the form to amend the name of our corporation.

Thank very much