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SECRETARY OF STATE OF STATE OF CORPORATIONS

12 JUL -9 PH 12: 31

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JUL 1 2 2012

COVER LETTER

TO: Amendment Section **Division of Corporations** MCR Publishers, Inc NAME OF CORPORATION: _ DOCUMENT NUMBER: \(\frac{1}{2}\) The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Publishers Inc Entail address: (to be used for future annual Jepper notification) For further information concerning this matter, please call: 786) SIY- 4211

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 & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations**

P.O. Box 6327

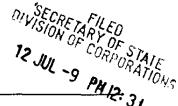
Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



			V	
11CR Publishers	Inc		JUL -9 PH 12:	17/0KS
(Name of Corporation as currently	filed with the Florida De	pt. of State)		31
P 11000052027				
	of Corporation (if known)			
rsuant to the provisions of section 607.1006, Flori Articles of Incorporation:	ida Statutes, this <i>Florida P</i>	rofit Corporation	adopts the following	g amendmer
If amending name, enter the new name of the	corporation:			
me must be distinguishable and contain the wo			·	The new
Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation," or the chartered," "professional association," or the Enter new principal office address, if applicable rincipal office address MUST BE A STREET ADDRESS.	e abbreviation "P.A."	rofessional corpo	ration name must c	ontain the
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u></u>			
		· · · · · · · · · · · · · · · · · · ·		
If amending the registered agent and/or regist new registered agent and/or the new registere Name of New Registered Agent	ered office address in Flo d office address:	rida. enter the na	ume of the	
new registered agent and/or the new registere	d office address:		ume of the	
new registered agent and/or the new registere	tered office address in Flo d office address: (Florida street address		ame of the	
	d office address:		-	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	Y	Mike Jones	
_X Add	SY	Sally Smith	,
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove	<u> </u>	<u> Nilaja Biggs</u>	18520 NW 67th are Suit. 278 Higher, F1 33015
2) Change Add Remove	 		
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			, ,

	nal sheets, if ne	:cessury). (D	e specijic <i>j</i>				
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an amendm	ent provides for implementin	or an exchang	e. reclassifica	tion. or cance	llation of issu	ed shares.	
	<u>r implementin</u> plicable, indica	ig the amendo ate N/A)	nent if not co	ntained in the	amendment i	isen:	
rovisions fo	,						
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The date of each amendment(s) adoption:7/3/12
Effective date if applicable: 7/3/12 (no more than 90 days after amendment file date)
(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
☐ 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 7/3/12
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)
(Typed or printed pape of person signing)
(Title of person signing)