

P 14000079925

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TO: Amendment Section
Division of Corporations

COVER LETTER

NAME OF CORPORATION: The North America Book Project Inc.
DOCUMENT NUMBER: P14000079925

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Neil A McGuinness
Name of Contact Person
The North America Book Project Inc
Firm/ Company
1629 Beach Avenue
Address
Atlantic Beach, FL 32233
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)
nmagu@kw.com

For further information concerning this matter, please call:

Neil A. McGuinness Name of Contact Person at (904) 509-7582
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 & Certificate of Status (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Articles of Amendment

to

Articles of Incorporation

of

FILED

APR 10 PM 1:42

Project 3100

FLORIDA

THE NORTH AMERICA BOOKS PROJECT

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

P 14 0000 79925

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Proflu Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A 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 MAY 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

(Florida street address)

New Registered Office Address:

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Address

Name

Title

1) ☐ Change
☒ Add
☐ Remove

☒ Kathleen McGuinness 1629 Beach Avenue
Atlantic Beach, FL 32233

2) ☐ Change
☐ Add
☐ Remove
3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

50 Shares

Neil McGuinness

50 Shares

Kathleen McGuinness

if other than the

10/1/2014

The date of each amendment(s) adoption:

(no more than 90 days after amendment file date)

The date this document was signed.

Effective date if applicable:

(CHECK ONE)

Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)

☒ The amendment(s) was/were adopted by the shareholders through voting groups. The following statement by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders 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 10/1/2014

Signature Neil A. McGuinness
(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)

Neil A. McGuinness

(Typed or printed name of person signing)

per

(Title of person signing)