

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALM AIRE NEWS & VIEWS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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Amend
Jgm
9/10/04

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Articles of Amendment
to
Articles of Incorporation
of

PALM-AIRE NEWS & VIEWS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV. Initial Registered Agent and Address:

Amend to read: Nancy Rein, 4109 Carriage Drive, L-4
Pompano Beach, FL 33069

Murray Rein resigned as Chairman, President, Director And Shareholder
with Nancy Rein remaining as the sole Officer, Director and Share-
holder. This action was taken pursuant to Corporate Resolution
dated September 1, 2004.

Murray Rein tendered all of his shares of stock (representing all
of the issued and outstanding shares in Palm-Aire News &
Views, Inc.) pursuant to Corporate Resolution dated
September 1, 2004.

(Attach additional pages if necessary)

If an amendment provides for 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)

Murray Rein tendered all of his shares of stock (representing all
of the issued and outstanding shares in Palm-Aire News & Views,
Inc.) pursuant to Corporate Resolution dated September 1, 2004.

(continued)

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H040001832703

The date of each amendment(s) adoption: 9/1, 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 _____"
(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.

Signed this 1st day of September, 2004.

Signature

Nancy M Rein
(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)

Nancy Rein

(Typed or printed name of person signing)

PresidentDirector

(Title of person signing)

FILING FEE: \$35

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