

P93000038011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

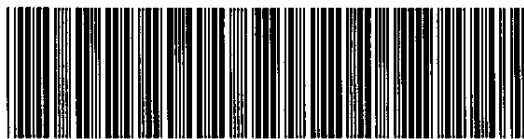
(Business Entity Name)

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Amend

06/15/09--01040--011 \*\*43.75

FILED  
2009 JUN 15 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
6/18/09

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Compensation

**June 12, 2009**

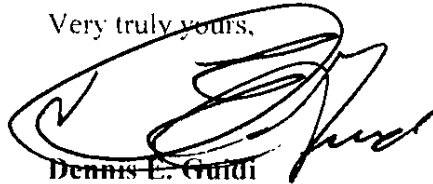
**Florida Division of Corporations  
ATTN: AMENDMENT SECTION  
Post Office Box 6327  
Tallahassee, Florida 32314**

**Re: Omni Publishing, Inc.  
Document # P93000038011**

Dear Sir or Madam:

Please find enclosed the Articles of Amendment and Cover Letter, together with Omni Publishing's check in the amount of \$43.75 to cover the fee requirement for amending the articles of incorporation. Thank you for your immediate attention to this matter.

Very truly yours,



Dennis E. Guidi

DEG:kep  
Enclosures

c: William Bornmiller

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OMNI PUBLISHING, INC.

**DOCUMENT NUMBER:** P93000038011

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

Please return all correspondence concerning this matter to the following:

Dennis E. Guidi, Esquire

Name of Contact Person

Harris, Guidi, Rosner, Dunlap & Rudolph, P.A.

Firm/ Company

1837 Hendricks Avenue

Address

Jacksonville, Florida 32207

City/ State and Zip Code

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

For further information concerning this matter, please call:

Dennis E. Guidi, Esquire

Name of Contact Person

at ( 904 ) 398-9002

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  
of

OMNI PUBLISHING, INC.

(Name of Corporation as currently filed with the Florida Dept. of

P93000038011

(Document Number of Corporation (if known))

FILED

2009 JUN 15 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

*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)

4400 North Federal Highway Suite 2103

Boca Raton Florida 33431

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

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

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PT	Bornmiller, W R	1502 Birkdale Lane Ponte Vedra Beach, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VS	Bornmiller, William	126 Nandina Circle Ponte Vedra Beach, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PS	Marc Sterman	4400 North Federal Highway Suite 2103 Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*See attached additional sheet - amending officers and/or directors.*

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DV	Bornmiller, W R	1502 Birkdale Lane Ponte Vedra Beach, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DT	Bornmiller, William	126 Nandina Circle Ponte Vedra Beach, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Continued from page 2

The date of each amendment(s) adoption: June 1, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

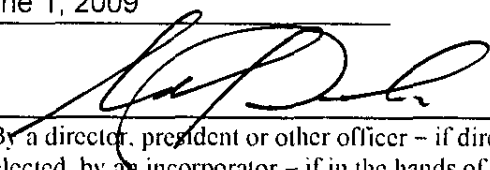
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 \_\_\_\_\_  
(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 June 1, 2009

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)

William Bornmiller  
(Typed or printed name of person signing)

Director and Treasurer  
(Title of person signing)