

L. Gregorion

# FORECLOSURE MAGAZINE

153 E. Palmetto Park Road, Suite 186  
Boca Raton, Florida 33432  
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **P93000081839**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/07/97--01086--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend*  
*3px*

*P930000*  
*7-7-97*

97 JUL -8 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**Foreclosure Magazine, Inc**

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The registered agent and address is being ~~amended~~ commended to Laurie F. Gregoriou at 4800 North Federal Highway, Suite 302 E, Boca Raton, Florida 33431. Laurie F. Gregoriou is also the Director of the company.

Also correct the Principal address for Sandra Turesky P.S.T. to 4800 North Federal Highway, Suite 302-E, Boca Raton, Florida 33431.

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TALLAHASSEE, FLORIDA

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FILED

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: June 1 - 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

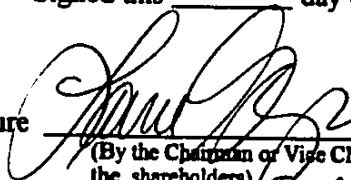
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TALLAHASSEE, FLORIDA

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FILED

Signed this 2 day of July, 19 97

Signature



Director & Registered Agent

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I Am Familiar with Duties as Registered agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAURIE F. GREGORION

Typed or printed name

Director & Registered Agent

Title