

P95000050381

(Requestor's Name)

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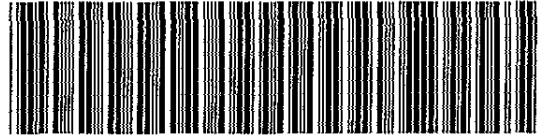
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 1-25-06
*Cert copy
CZ

ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 462-6360
Facsimile: (954) 462-5225

January 5, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Active Periodicals, Inc.
Documents No: P95000050381

To Whom It May Concern:


Enclosed are *Articles of Amendment* and *Statement of Change of Registered Office and Registered Agent* for Active Periodicals, Inc. Also enclosed is a check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.750 for a certified copy of the Amended Articles.

Please return all correspondence concerning this matter to the following:

Elliot P. Borkson, P.A.
1313 S. Andrews Avenue
Ft. Lauderdale, FL 33316

If you have any questions, please feel free to call me at the above number.

Sincerely yours,


Elliot P. Borkson

EPB:km
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

ELLIOT BORKSON, P.A.
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: ACTIVE PERIODICALS, INC.
Ref. Number: P95000050381

We have received your document for ACTIVE PERIODICALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 806A00003781

**ARTICLES OF AMENDMENT
TO
ACTIVE PERIODICALS, INC.**

The Articles of ACTIVE PERIODICALS, INC. were filed on June 28, 1995, and assigned Document Number P95000050381.

Pursuant to the provisions of §608.411, Florida Statutes, the following amendment to the Articles was adopted by the corporation:

ARTICLE VI – REGISTERED OFFICE AND AGENT

The address of the Registered Office shall be changed to 1313 S. Andrews Avenue, Fort Lauderdale, Florida 33316 and the name of its registered agent at said address is Elliot P. Borkson, P.A. (see attachment)

ARTICLE VII - BOARD OF DIRECTORS

(II) The name and address of the person who is to serve as Director and President of the Corporation until a successor is duly elected and qualified is:

Gregory Orr
450 S.W. 12th Avenue
Deerfield Beach, FL 33442

Other than the changes indicated above, no other Articles are being amended, added or deleted.

The date of each amendments adoption is May 16, 2005.

The amendments were approved by the shareholders and directors of the corporation.



Gregory Orr, Director/President

FILED
06 JAN 25 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Add)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACTIVE PERIODICALS, INC.
2. The principal office address: 450 S.W. 12th Avenue
Deerfield Beach, FL 33442
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/28/95 Document number: P95000050381
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glenn Mee

517 S.W. First Avenue

Fort Lauderdale, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Elliot P. Borkson, P.A.

1313 S. Andrews Avenue

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Gregory Orr, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

1/23/06
(Date)

If signing on behalf of an entity:

Elliot P. Borkson

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)