

P95000073179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

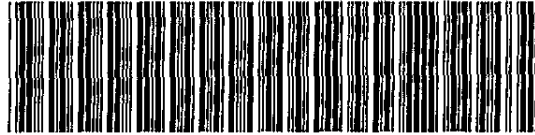
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400055522414

06/08/05--01005 -0115 \*\*43.75

FILED  
05 JUN -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ramen

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Consumers educational services, inc.

DOCUMENT NUMBER: P95000073179

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

Please return all correspondence concerning this matter to the following:

Robert Gannon  
(Name of Contact Person)

Consumers educational services, inc.  
(Firm/ Company)

1215 Wallace Dr. Suite 101  
(Address)

Delray Beach, FL 33444  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Gannon at ( 561 ) 455-9050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Consumers educational services

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

P95000073179

(Document number of corporation (if known))

FILED  
05 JUN - 8 PM 4:30  
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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AMENDING ARTICLE VII - BOARD OF DIRECTORS WHEREAS

THE CURRENT DIRECTOR, TRACI FARIELLO IS TO BE CHANGED TO:

GREGORY ORR LOCATED AT: ACTIVE PERIODICALS,

450 SW. 12TH AVENUE, DEERFIELD BEACH, FL. 33442

AMENDING ARTICLE VI - REGISTERED OFFICE & AGENT SHALL BECOME:

ROBERT GANNON LOCATED AT ATLANTIC MAGAZINE - 1215 WALLACE

DRIVE - SUITE 101, DELRAY BEACH, FL. 33444. I HEREBY ACCEPT

THE APPOINTMENT AS REGISTERED AGENT I AGREE TO ACT IN THIS CAPACITY. I AM

FAMILIAR WITH & ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

(Attach additional pages if necessary)

Robert Gannon

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)

The date of each amendment(s) adoption: JUNE 1, 2005

Effective date if applicable: N.A.  
(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 30th day of MAY, 2005.

Signature

PF  
(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)

Traci Fariello

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**