

P96000029653

875 Southwest 124Th Street  
Miami, Florida 33156  
Tel: 305-254-5432  
Fax: 305-254-8019

PUT IT IN WRITING, INC.

March 17, 1999

Department of State  
Attn: Ms. Susan Payne  
Senior Section Administrator  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/24/99--01001--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Ms. Payne:

Following this page please find "Articles of Amendment to Articles of Incorporation" of Put It In Writing, a copy of your letter and a check for the amount of \$52.50 paying the amendment filing fee, certificate of status and certified copy of the amendment. If you should have any further questions please contact me at 305-254-5432.

Once again I would like to thank you all of your help.

Sincerely,



April A. Adesky  
President

FILED  
99 MAR 24 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

3/25/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 1999

Put it in Writing, Inc.  
7875 Southwest 124th Street  
Miami, FL 33156

SUBJECT: PUT IT IN WRITING, INC.  
Ref. Number: P96000029653

We have received your document for PUT IT IN WRITING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can either file articles of amendment pursuant to 607.1006, Florida Statutes or Restated Articles of Incorporation pursuant to 607.1007, Florida Statutes. Amendment forms are available, but we do not have forms for restated articles of incorporation. Enclosed is a copy of Chapter 607 for your information.

The fee to file either articles of amendment or restated articles of incorporation is \$35.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 099A00009324

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99 MAR 24 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Put it in Writing, Inc.**

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(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)*

Article IV: Principal Place of Business  
7875 S.W. 124Th Street  
Miami, Florida 33156  
(Tel) 305-254-5432  
(Fax)305-254-8019

Article V: Registered Office  
7875 S.W. 124Th Street  
Miami, Florida 33156

Article VI: Registered Agent  
April d'Adesky  
7875 S.W. 124Th Street  
Miami, Florida 33156

Article VII: Directors  
April d'Adesky, President  
7875 S.W. 124Th Street  
Miami, Florida 33156

Article XV: Mailing Address  
7875 S.W. 124Th Street  
Miami, Florida 33156

Monika d'Adesky-Garcia, V.P.  
12945 Nevada Street  
Coral Gables, Florida 33156

**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: January 15, 1999

**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.

Signed this 17<sup>th</sup> day of March, 19 99

Signature

April A. d'Adesky

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) I am familiar with and accept the duties and responsibilities as registered agent - April d'Adesky

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

April A. d'Adesky

Typed or printed name

President / Director

Title