

P97000003125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

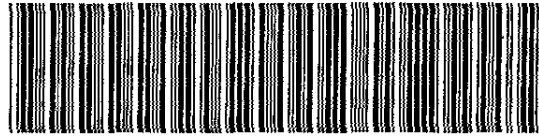
(Document Number)

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04 FEB 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Your Online Legal Source

February 10, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF AMENDMENT
Pleasure Time Readers' Service Inc.
P97000003125

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF AMENDMENT of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

Adriana Torres
LegalZoom.com

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04 FEB 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pleasure Time Readers' Service Inc.

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

P97000003125

(Document number of corporation (if known))

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):

Real Readers Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: February 4, 2004

Effective date if applicable: _____
(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 4th day of February, 2004

Signature Andrew Whitaker
(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)

Andrew Whitaker
(Typed or printed name of person signing)

DPST
(Title of person signing)