P97000061383

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February 12, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gatehouse Corporation

Filing Evidence ☑ Plain/Confirmatio		Type of Document Certificate of Status
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Reinstatement	Trademark	
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of GATEHOUSE CORPORATION, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 14th day of July, 1997, and assigned document number P97000061383, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is 898 5th Avenue South Corporation.

- 2. The foregoing amendment was adopted on the 30th day of January, 2004.
- 3. The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of February, 2004

Susanne Schache, Sole Shareholder/Sole Director