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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ______

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kevin M. Barry

Name of Contact Person

Rossway Swan Tierney Barry Lacey & Oliver, P.L.

Fint/ Company

2101 Indian River Blvd., Suite 200

Vero Beach, FL 32960

City/ State and Zip Code

Address

kbarry@rosswayswan.com; ceo@verobeachmagazine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin M. Barry	772 <u>231-4440</u>
Name of Contact Person	Arcs Codo & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Feo

Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fer Cartificate of Status Cartified Copy (Additional Copy is enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Aug 08 2018 1035AM Rossway Swan 7722314430

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Articles of Amendment to

Moulton Publications, Inc. (Name of Corporation as correctly filed with the Florida Dept, of State) P97000091586 (Document Number of Corporation (if known)) Parsuant to the provisions of section 607.1006, Florida Statutes, this Florida Prefit Corporation adopts the following ansadment(s) to its Articles of Incorporation: Moulton Media, Lac. The new name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." B. Enter new principal office address MUST BE A STREET ADDRESS) N/A C. Fature new meiling address H applicable: N/A		Articles of In					
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first lotter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CBO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each affice held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Chango	PI	<u> John D</u>	<u>Da</u>	
X Remove	¥	<u>Miles I</u> c		
56A <u>X</u>	<u>sy</u>	Sally St	mith	
<u>Tyne of Action</u> (Check One)	<u>Title</u>		Name	Address
1) X Change	CEO	_	Elizabeth M. Moulton	956 20th Sireet
Add	_			Vero Beach, FL 32960
Remove				,
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page 5

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E. If amending or adding additional Articles, enter change(a) hara:

(Attach additional sheets, if necessary). (Be specific)

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

The name of the Corporation is and shall be hereafter, as follows: Moulton Media, Inc.

F. If an amandment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amandment if not contained in the amandment itself: (if not applicable, indicate N/A)

N/A

Page 3 of 4

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page 6

The date of each amendment(s) adoption:	(((H18000231027i3)))) than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after an	nondment filo date)
Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of vot by the shareholders was/were sufficient for approval.	tes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting gro must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient for	approval
by (voling group)	
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The amendment(s) was/were adopted by the board of directors without sharel action was not required.	nolder action and abareholder
The amendment(s) was/were adopted by the incorporators without shareholde action was not required.	er action and shareholder
July <u>771</u> , 2018 Dated	
Signature Girtcheth Mohet	
(By a director, president or other officer – if director selected, by an incorporator – if in the hands of a re-	
appointed fiduciary by that fiduciary)	······································
Elizabeth M. Moulton	
(Typed or printed name of person	n signing)

CEO

(Title of person signing)

Page 4 of 4