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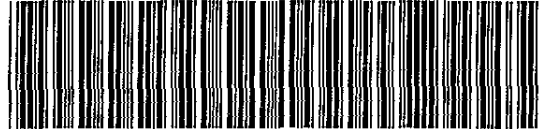
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TALLAHASSEE, FLORIDA

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Mark B. MacLean

Attorney at Law
1645 SAN MARCO BOULEVARD
SUITE 1
JACKSONVILLE, FLORIDA 32207
TELEPHONE (904) 353-6235

MEMBER FLORIDA AND GEORGIA BARS

FACSIMILE

(904) 399-2279

Mailing Address:

P.O. BOX 551108, 32255-1108

JACKSONVILLE, FLORIDA

April 10, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Beowulf Articles of Amendment Filing

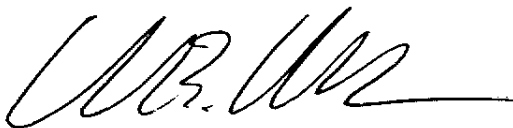
Enclosed are Articles of Amendment To Articles of Incorporation of Beowulf Publications, Inc.

A check for \$35.00 is enclosed. This represents payment for:

Articles of Amendment Filing fee.

Should you have any questions or concerns, please contact me at your convenience.

Respectfully yours,



Mark B. MacLean

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEOWULF PUBLICATIONS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 4.0, "Shares", is amended in its entirety, as follows:

Article 4.0 Shares

The aggregate number of shares which the corporation is authorized to issue is two hundred thousand (200,000) shares of common stock. Such shares shall be of a single class. The first one hundred thousand (100,000) shares authorized by the corporation in the original Articles of Incorporation shall retain and have a par value of \$.01 per share. The second one hundred thousand (100,000) shares authorized for the corporation to issue by this amendment shall have a par value of \$.10 per share.

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: November 14, 2002.

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 amendments(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 13th day of December, 2002.

Signature

Keith J. E. Kessler
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Keith Kessler
Typed or printed name

President
Title

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