

P98000011464

Requester's Name

Maureen Kelly Pres CEO
Books Audio Video: Move Inc
11261 Newliff
Pembroke Pines Fl 33026

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*****35.00 *****35.00

El. Data

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 FEB -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 2/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

MAUREEN KELLY
11261 NW 16TH CT.
PEMBROKE PINES, FL 33026

SUBJECT: BOOKS AUDIO VIDEO AND MORE, INC.
Ref. Number: P98000011464

We have received your document for BOOKS AUDIO VIDEO AND MORE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please remove the DBA name from the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00000421

RECEIVED
02 FEB -6 AM 8:33
DIVISION OF CORPORATIONS

ATalentSearch.com, Inc.

3801 North Federal Highway
Pompano Beach, Florida. 33064

Phone: 1-866-4ATALENT
Facsimile: (954) 917-8906

February 1, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida. 32314

Dear Corporate Specialist Chesnut:

Enclosed please find corrected Articles of Amendment for this corporation. We had previously forwarded a check for the amendment in the amount of \$35.00, which was not returned with the improperly completed amendment. It is therefore requested that you apply those funds to this corrected Articles of Amendment.

Very truly yours,


Maureen Kelly, President

FILED

02 FEB -6 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATALENTSEARCH.COM, INC.

Document Number of Corporation: 98000011464

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:

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000

The above article is amended to read:

The number of shares that this corporation is authorized to have outstanding at any one time is 100,000,000

Second: The date this amendment was adopted was November 17, 2001

Third: The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

Signed this 24 day of December, 2001

Signature: Maureen Kelly, President and Director
Maureen Kelly

FILED
02 FEB -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA