

**FEE SCHEDULE
DIVISION OF CORPORATIONS
TRANSMITTAL LETTER**

P98000033155

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

800002501108--3
-04/27/98--01065--008
*****43.75 *****43.75

CORPORATE NAME: EMERSON-ADAMS PRESS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ ~~\$28.75~~
Filing Fee & Certificate
☒ \$ 8.75
Certificate Only

☐ \$122.50
Filing Fee & Certified Copy
☒ \$ 35.00
Amendment Fee

☐ \$131.25
Filing Fee, Certified Copy & Certificate
☐ \$ 52.50
Certified Copy of Amendments

FROM: DENISE MARIE CERA
175 WEST CAMINO
BOCA RATON, FL 33432

1-561-367-7371

APPROVED
AND
FILED
98 APR 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~NOTE: THIS COMPANY HAS ALREADY BEEN INCORPORATED; REQUESTING CERTIFICATE ONLY.~~

all
P98000033155
3P
amend
4-27-98
OK
C. J. Sta

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMERSON-ADAMS, PRESS, INC.

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 VII - OFFICERS(s): **Delete** original officer list of five and replace with these officers(4):

*Frederick H. Murphy
Chairman of the Board and President*

*Martha Riddell Murphy
Secretary and Treasurer*

*Martha Celeste Murphy
Vice President*

*Frederick Holden Murphy, Jr.
Vice President*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: **APRIL 20, 1998**

FOURTH: Adoption of Amendments(s) (**CHECK ONE**)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(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 amendments(s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by _____."

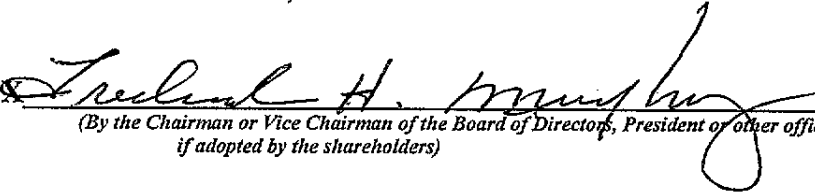
Voting group



The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 20TH of APRIL, 1998.

SIGNATURE:


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDERICK H. MURPHY
typed or printed name