

P98000043943

Requestor's Name

New Bookellers, Inc.
82 Hills Dr. #316
Miami, FL 33183

100002655381--7
-10/05/98--01062--002
*****35.00 *****35.00

Office Use Only

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

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

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

FILED
98 OCT -5 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS OCT 8 1998

Amend

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

New Age Booksellers, Inc.

FILED
98 OCT -5 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

Article V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) changed to :

**Isis A. Kopel, President & CEO
13208 S.W. 87th Terrace
Miami, Fl 33183**

**Madelaine Gamazo, Secretary
13208 S.W. 87th Terrace
Miami, Fl 33183**

**Yasmin Fortuny, Vice President
15761 S.W. 75th Terrace
Miami, Fl 33193**

**Marite Schwalm, Treasurer
15761 S.W. 75th Terrace
Miami, Fl 33193**

The adoption of this amendment occurred September 30th, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th of September, 1998.

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

**Isis A. Kopel
President & CEO**