

P98000003943

Requestor's Name  
 Isis Kopel  
 13208 SW 87 Terrace  
 Miami, FL 33183

City/State/Zip      Phone #

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

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 checked="" 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

300002678093-1-9  
 -11/02/98-01108-015  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
 98 DEC -7 AM 10:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DEC 7 1998

Examiner's Initials	TLL
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Ref #: P98000043943

12/3/98

To Thelma Lewis,  
Corporate Specialist Supervisor.

Dear Thelma,

On October 30<sup>th</sup>, I sent you  
an amendment to The Articles of Incorporation  
for New Age Booksellers, Inc. Then, due  
to a reconciliation, we all changed our minds and  
decided to leave the offices of Corporation the  
same. I called you on the telephone and  
asked you to please return the amendment  
letter. You did, but the \$35.00 check  
(check # 1002) was not returned. Since  
then, we have come to the decision that  
we need to change the officers. So I am  
resending the same amendment document,  
which you returned to me, and I am  
asking you to please apply the \$35.00  
that were never refunded, to this  
transaction. If you have any questions,  
please contact me, Isis Kopel, at:  
(305) 385-0606. Thanks A-million!  
Happy Holidays!

Sincerely,  
Isis Kopel,  
President & CEO, New Age Booksellers, Inc.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1998

ISIS A. KOPEL  
13208 SW 87TH TERRACE  
MIAMI, FL 33183

SUBJECT: NEW AGE BOOKSELLERS, INC.  
Ref. Number: P98000043943

In accordance with your telephone conversation, the attached documents are being returned.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00053949

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

**New Age Booksellers, Inc.**

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

FILED  
98 DEC -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. 87<sup>th</sup> Terrace  
Miami, Fl 33183**

**Madelaine Gamazo, Vice President  
13208 S.W. 87<sup>th</sup> Terrace  
Miami, Fl 33183**

**The adoption of this amendment occurred October 30<sup>th</sup>, 1998.**

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

**Signed this 30<sup>th</sup> of October, 1998.**

**Signature** 

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

**Isis A. Kopel  
President & CEO**