

198000072154



FILED
02 APR 15 PM 12:51
SECTION 7 OF STATE
TALLAHASSEE, FLORIDA

March 12th, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005271958--2
-04/15/02--01038--018
*****43.75 *****43.75

**SUBJECT: ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF NEWSLETTER MARKETING TOOLS &
RESEARCH, INC.**

I have enclosed forms downloaded from www.myflorida.com to change the name of my S-Corporation. Also enclosed is the amendment fee of \$35 plus \$8.75 for a certified copy of the amendment, for a total of \$43.75.

Sincerely,

Wendy Boehm Lawson
President/Incorporator
Newsletter Marketing Tools & Research, Inc.
1642 Rigging Way
Amelia Island, FL 32034
(904)261-8849

NC Ps 4/19/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 15 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Newsletter Marketing Tools & Research, Inc.

(present name)

P98000072154

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

First: The name of the corporation is being changed.

New name of corporation is:

Florida Fine Living Media, Inc.

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: March 8, 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 amendment(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 8th day of March, 2002

Signature Wendy Boehm Lawson
(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)

Wendy Boehm Lawson
(Typed or printed name)

Incorporator / President
(Title)