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AMELIA E. POHL, ESQ.  
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Boca Raton, FL 33431  
Phone (561) 338-0424

November 28, 1998

TO: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION  
PRO SE PUBLISHING COMPANY

FILED  
98 NOV 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir,

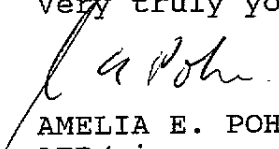
Enclosed please find:

- an amendment to the Articles of Incorporation of PRO SE PUBLISHING COMPANY;
- a check in the amount of \$35.00 made out to the Florida Department of State representing the filing fee for said amendment.

Please file the amendment at your earliest opportunity and send me notice of such filing.

I do not require a certified copy of the amendment at this time. 400002697894--6  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

  
AMELIA E. POHL, ESQ.  
AEP/ei  
encl.

N/c

VS DEC 11 1998

**AMENDMENT TO ARTICLES OF INCORPORATION  
PRO SE PUBLISHING COMPANY**

The Certificate of Incorporation of PRO SE PUBLISHING COMPANY heretofore approved and filed in the office of the Secretary of State, State of Florida, on November 18, 1998, is hereby amended in the following particular:

The name of the corporation shall be:

**EAGLE PUBLISHING COMPANY**

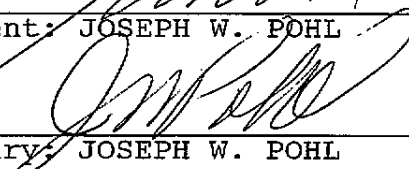
**CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PRO SE PUBLISHING COMPANY**

I, the undersigned, being the President and Secretary of PRO SE PUBLISHING COMPANY, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend on November 27, 1998 at a meeting duly called for that purpose, that the Articles of Incorporation of PRO SE PUBLISHING COMPANY, heretofore filed and approved in the office of the Secretary of State, State of Florida, on November 18, 1998, be amended in the manner set forth above and did propose said amendment to the shareholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, all of the stockholders of the corporation did approve the amendment on November 27, 1998.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and corporate seal on this day, November 27, 1998.

  
\_\_\_\_\_  
President: JOSEPH W. POHL

  
\_\_\_\_\_  
Secretary: JOSEPH W. POHL

CORPORATE SEAL



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared

JOSEPH W. POHL

to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

No oath was taken.

The type of identification upon which I am relying is:

☒ personal knowledge of the identity of each person signing this document

☐ other: \_\_\_\_\_

WITNESS my hand and official seal in the County and State last aforesaid this day: November 27, 1998



*Doris L. Del-Zio*  
\_\_\_\_\_  
Notary Public