

P9800106905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12-302



900138311869

12/01/08--01018--018 **35.00

Handwritten signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -1 PM 3:09

FILED

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
BETHANY RAY REICHARD
HEATHER L. VISALI

H. LEON HOLBROOK
(926-2005)

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

November 25, 2008

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Barbes Publishing, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Mr. A. J. Beson

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BARBES PUBLISHING, INC.

FILED
2008 DEC -1 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of BARBES PUBLISHING, INC.
are hereby amended so that Article I shall hereafter read as
follows:

"The name of this corporation is: BESON 4 MEDIA GROUP,
INC."

This Amendment was adopted by the Directors and
Shareholders on Nov 21, 2008, effective Nov 21,
2008. The Amendment was approved by unanimous consent of all
Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have
been executed on behalf of the corporation this 21 day of
November, 2008.



A. J. BESON, President