

THE RECOVERY MAGAZINE, INC.

P98000107017

February 5, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Recovery Magazine, Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the following corporation and accompanying fees:

1. Articles of Amendment reflecting a corporation name change from: The Recovery Magazine, Inc. to The Recovery Zone Magazine, Inc.
2. Check made payable to Dept. of State for the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for a certified copy)

Thank you for your prompt attention to this matter.

Sincerely,

Caris Mee

Caris Mee

CM:cm

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE RECOVERY MAGAZINE, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is as follows:


Article I - Name of Corporation - Article I - Name of Corporation shall be amended to read as follows:

The name of the corporation shall be The Recovery Zone Magazine, Inc.

SECOND: The date of the adoption of this Amendment to the Articles of Incorporation is February 4, 1999.

THIRD: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of February, 1999.


CARIS MEE, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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