



**Heart
Gallery
Press**

May 28th, 2003

Divisions Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Attached, please find completed form to amend corrected address of the registered agent and the officer as well as our check in the amount of \$35.00 for this correction.

Corporation address is as follows:

Heart Gallery Press, Inc.
900 Central Avenue
St. Petersburg, FL 33705
727-823-4278

Thank you for your immediate attention to this matter.

Regards,

Dana Babboni

Dana Babboni
Office Manager

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

Heart Gallery Press, Inc.

(present name)

P99000020499

(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)*

Please correct the address of the following:

Officers And Directors

McIvor, Michael E
900 Central Avenue
St. Petersburg, FL 33705

FILED
03 JUN -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: January 1st, 2003

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 28th day of May, 2003

Signature Michael E McIvor
(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)

Michael E McIvor MD
(Typed or printed name)

CEO
(Title)