

999000083285

Requester's Name

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City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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JUN 28 AM 10:39  
TALLAHASSEE, FLORIDA

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-06/28/00--01072--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend*  
*7-13-00*  
*PHS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLD HYDE PARK VILLAGE BOOKSTORE, INC.**

**FILED**

00 JUN 28 AM 10:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**6405 VIA ROSA BOCA RATON FL 33434**

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(present name)

*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)*

**1<sup>ST</sup> AMENDMENT –**

**DOCUMENT#P99000083285  
OLD HYDE PARK VILLAGE BOOKSTORE, INC.  
1501 WEST SWAN AVENUE  
( OLD HYDE PARK VILLAGE )  
TAMPA FL 33606**

**2<sup>ND</sup> AMENDMENT –**

**I HOWARD MANDEL IN THE CAPACITY OF PRESIDENT & SOLE  
SHAREHOLDER OF THE ABOVE NAMED CORPORATION HEREBY APPOINT  
PAUL WILLIAM CORREL AS THE CHIEF FINANCIAL OFFICER OF THE  
ABOVE NAMED CORPORATION #P99000083285.**

**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:

**JUNE, 14<sup>TH</sup> 2000.**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

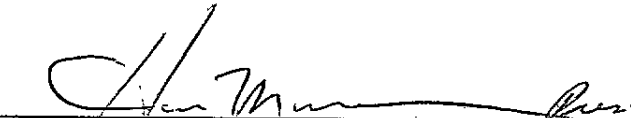
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>TH</sup> day of JUNE, 2000

Signature



(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)

**HOWARD MANDEL**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title