

596331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

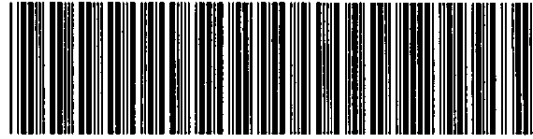
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/08/15--01007--023 **43.75

FILED
15 MAY 13 AM 11:48
MASSACHUSETTS

Amend.
05/18/15
De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2015

KAAREN H. JOHNSON
THE BOOK EXCHANGE, INC.
1301 N. WOODLAND BLVD.
DELAND, FL 32720

SUBJECT: THE BOOK EXCHANGE, INC.
Ref. Number: S96331

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 315A00009366

RECEIVED
15 MAY 13 PM 12:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Family Book Shop
1301 N. Woodland Blvd.
DeLand, FL 32720

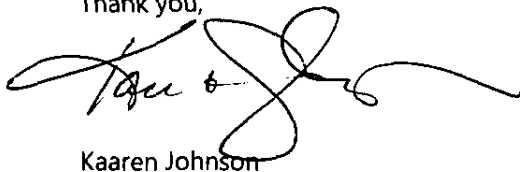
May 11, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Darlene Connell
RE: The Book Exchange, Inc, Ref: S96331

Dear Ms Connell,

I have signed the registered agent form and returning the Articles of Amendment to you. Please let me know if you require anything more. We appreciate your attention and look forward to getting this taken care of.

Thank you,

A handwritten signature in black ink, appearing to read 'Kaaren Johnson', with a long, sweeping horizontal line extending to the right.

Kaaren Johnson

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Book Exchange, Inc.
DOCUMENT NUMBER: 596331

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kaaren H. Johnson

Name of Contact Person

The Book Exchange, Inc.

Firm/ Company

1301 N. Woodland Blvd.

Address

Deland, FL 32720

City/ State and Zip Code

familybookseller@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kaaren Johnson

Name of Contact Person

at (386) 736-6501

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 APR 29 AM 7:59

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
15 MAY 13 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Book Exchange, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

996331

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Kaaren H. Johnson

1301 N. Woodland Blvd.

(Florida street address)

New Registered Office Address:

Deland

Florida

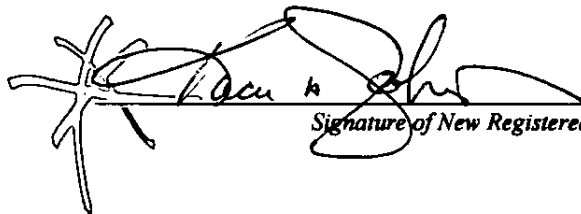
32720

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) Change P Cynthia A. Raible 1301 N. Woodland Blvd,
Add Deland, FL 32720
X Remove
- 2) Change T C. Michael Raible 1301 N. Woodland Blvd.
Add Deland, FL 32720
X Remove
- 3) Change P Kaaren H. Johnson 1301 N. Woodland Blvd.
X Add Deland, FL 32720
Remove
- 4) Change T G. Kerry Johnson 1301 N. Woodland Blvd.
X Add Deland, FL 32720
Remove
- 5) Change _____ _____ _____
Add _____
Remove
- 6) Change _____ _____ _____
Add _____
Remove

[illegible][illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated April 23, 2015
Signature Cynthia A. Raible
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CYNTHIA A RAIBLE
(Typed or printed name of person signing)
President
(Title of person signing)