P00000032128

(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

600020933046

07/03/03--01032--012 **35.00

FILED
03 JUL -3 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRS
7-10

Nationwide
Delivery Systems, Inc.
"America's Small Shipment Delivery Service"

4025 Tampa Road
Suite 1117
Oldsmar, Florida 34677
Toll Free Fax
1-888-827-8130

June 30, 2003

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

Dear Division of Corporations,

Per my conversation with your office I have enclosed "Articles of Amendment to Articles of Incorporation of Nationwide/Tampa Bay Furniture Delivery Systems, Inc.". As the sole director of this corporation my purpose in filing this form is two-fold...firstly to change my address as register agent so that it is the same as my companies new address(which I changed over the internet) and secondly to change my title on your records from "M" (Managing Director) to "P" (President) which I believe to be a more widely accepted term.

I hope I have done this to your satisfaction and have enclosed a check for $35 as instructed. Should you have any questions please don't hesitate to call me. Thank you very much for your time and effort on my behalf.

Yours Truly,

Michael A. Boyd
President-Nationwide Delivery Systems, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nationwide/Tampa Bay Furniture Delivery Systems, Inc.

(present name)

P00000032128

(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)*

(amendment to Article 13) The address of the office of the registered agent, Michael A. Boyd, shall be changed to reflect the new address of the business as follows:

Michael A. Boyd
13937 Lynmar Blvd.
Tampa, FL 33626

(amendment to Article 5) In addition, Michael A. Boyd's official title of "Managing Director" shall be changed to read "President".

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: June 30, 2003.

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

- [x] 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 30th day of June, 2003.

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)

Michael A. Boyd
(Typed or printed name)

President
(Title)