

FO3000004553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

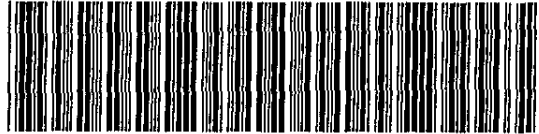
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 DEC 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
12/16
12/21



December 13, 2004

Amendment Section
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Please find enclosed an Application for Amended Certificate of Authority for Global Mail, Inc., along with the required fees.

Please do not hesitate in contacting me should you need additional information.

Sincerely,

Elizabeth Fallace

Global Mail, Inc.
196 Van Buren, 200
Herndon, VA 20170
Direct Number (202) 213 6609

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEUTSCHE POST GLOBAL MAIL, LTD.
(Name of corporation)

DOCUMENT NUMBER: F-03000004553

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIA BOWEN
(Name of person)

GLOBAL MAIL, INC.
(Name of firm/company)

196 VAN BUREN STREET, 200
(Address)

HERNDON, VA 20170
(City/state and zip code)

For further information concerning this matter, please call:

LIZ FALLACE at (202) 213 6609
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F-03000004553

(Document number of corporation (if known))

1. DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 9/11/2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 14, 2004

5. GLOBAL MAIL, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

WILLIAM SICKENBERGER

(Typed or printed name of person signing)

12/15/04
(Date)

VICE PRESIDENT

(Title of person signing)

Delaware

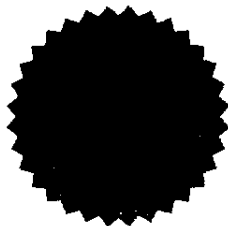
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEUTSCHE POST GLOBAL MAIL, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL MAIL, INC.", THE FOURTEENTH DAY OF OCTOBER, A.D. 2004, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2133994 8320

AUTHENTICATION: 3530550

040884922

DATE: 12-08-04