

# F87511

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

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-05/05/97--01031--017  
\*\*\*\*\*87,50 \*\*\*\*\*87,50

OFFICE USE ONLY

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

1. Pallet Management Systems, Inc. F87511  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time 5/5     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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 97 MAY -5 PM 4:28  
 STATE DEPT OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/6  
 [Signature]  
 C.C.

RECEIVED  
 97 MAY -5 AM 11:16  
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 5, 1997

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: PALLET MANAGEMENT SYSTEMS, INC.  
Ref. Number: F87511

We have received your document for PALLET MANAGEMENT SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 897A00023441

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97 MAY -5 PM 4: 26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
PALLET MANAGEMENT SYSTEMS, INC.

FILED

97 MAY -5 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Pallet Management Systems, Inc. shall be amended as follows:

The following Article of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"ARTICLE IV - Capital Stock.

The total number of shares of all classes of stock which the corporation shall have authority to issue is seventeen million five hundred thousand (17,500,000), which are divided into ten million (10,000,000) shares of Common Stock of a par value of one mil (\$.001) per share and seven million five hundred thousand (7,500,000) shares of Preferred Stock of a par value of one mil (\$.001) per share.

The shares of Preferred Stock may be issued from time to time in one or more series, in any manner permitted by law, as determined from time to time by the Board of Directors, and stated in the resolution or resolutions providing for the issuance of such shares adopted by the Board of Directors pursuant to authority hereby vested in it. Without limiting the generality of the foregoing, shares in such series shall have such voting powers, full or limited, or no voting powers, and shall have such designations, preferences, and relative, participating, optional, or other special rights, and qualifications, limitations, or restrictions thereof, permitted by law, as shall be stated in the resolution or resolutions providing for the issuance of such shares adopted by the Board of Directors pursuant to authority hereby vested in it. The number of shares of any such series so set forth in such resolution or resolutions may be increased (but not above the total number of authorized shares of Preferred Stock) or decreased (but not below the number of shares thereof then outstanding) by further resolution or resolutions adopted by the Board of Directors pursuant to authority hereby vested in it."

The foregoing amendment was approved and adopted on April 30, 1997 by the holders of in excess of fifty-one percent (51%) of the Common Stock (the sole outstanding class of securities) of the Corporation at a meeting duly called and held on that date. The amendment was approved by a majority vote of the shareholders and the number of votes cast by the shareholders was sufficient for approval.

PALLET MANAGEMENT SYSTEMS, INC.

By: 

Zachary M. Richardson, President