

F96000002688

Document Number Only

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

CORPORATION(S) NAME

700002834627--1
-04/09/99-01060-002
*****35.00 *****35.00

PCS Mail Service, Inc.

to:

PCS Mail Services of Ft. Worth, Inc.

99 APR -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment *N/C*
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☐ After 4:30
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
THANKS
Connie

99 APR -9 AM 11:22

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 APR -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. PCS Mail Service, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 29, 1996

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?

February 23, 1999

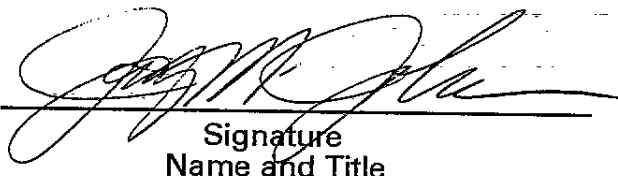
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

PCS Mail Services of Ft. Worth, Inc.

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

No Change

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


Signature
Name and Title

Jay Johnson, Secretary


FEBRUARY 28, 1999
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PCS MAIL SERVICE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PCS MAIL SERVICES OF FT. WORTH, INC.", THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1999, AT 6 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2598429 8320

AUTHENTICATION: 9642887

991111328

DATE: 03-23-99