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G73352

October 1, 1999

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-10/07/99-01076-003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: GULFSTREAM MAILING & SHIPPING SYSTEMS, INC.

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of the above-referenced corporation along with a check for \$43.75 representing the \$35 filing fee plus \$8.75 for a certified copy of the Amendment. A stamped return envelope is enclosed for the return of the certified copy.

Sincerely yours,

SHERMAN LAW OFFICES, CHARTERED

By: 

Kim Douglas Sherman, Esq.

FILED  
99 NOV - 7 PM 2:43  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

KDS:fh

cc: Gulfstream Mailing Systems, Inc.

G73352  
NC+Amend  
4/98  
11-5-99  
CJ



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 1999

KIM SHERMAN  
1000 CORPORATE DR., SUITE 310  
FT. LAUDERDALE, FL 33334

SUBJECT: GULFSTREAM MAILING AND SHIPPING SYSTEM, INC.  
Ref. Number: G73352

We have received your document for GULFSTREAM MAILING AND SHIPPING SYSTEM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain  
Corporate Specialist


Letter Number: 099A00050388

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GULFSTREAM MAILING & SHIPPING SYSTEMS, INC.  
(Corporate Charter No. G 73352)**

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: Article number I is hereby amended to change the name of the corporation to GULFSTREAM MAILING SYSTEMS, INC.
- SECOND: Article number VI is hereby amended to change the principal address of the corporation to 1501 S.W. 5<sup>th</sup> Court, Suite A, Pompano Beach, FL 33069.
- THIRD: The Registered Agent shall be changed to JOHN PAPP, JR., and the address of the Registered Agent is changed to 1501 S.W. 5<sup>th</sup> Court, Suite A, Pompano Beach, FL 33069.
- FOURTH: The date of these amendments' adoption is 9/29/99.
- FIFTH: These amendments were adopted by the board of directors and a \_\_\_\_\_ shareholders.

Signed this 29 day of Sept., 1999.

  
\_\_\_\_\_  
JOHN PAPP, JR., Sole Officer and  
Director, Co-Shareholder, and Registered  
Agent

  
\_\_\_\_\_  
ANN MEREDITH PAPP, Co-Shareholder

FILED  
99 NOV -5 PM 3:43  
CLERK OF DISTRICT COURT  
JULIA/SSE, FLORIDA

**ACKNOWLEDGEMENT:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

**REGISTERED AGENT**

By: \_\_\_\_\_

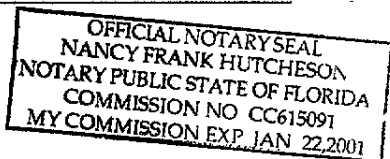
**JOHN PAPP**

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was signed and acknowledged before me this 29<sup>TH</sup> day of September, 1999, by **JOHN PAPP, JR.**

Personally known: X (Or) who produced identification (type): \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



\_\_\_\_\_  
Notary Public