

K68618

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUL -2 AM 8: 22

To: The Department of Corporations
From: Roberts Mail Contracting Incorporated

To whom it may concern:

I am writing to you to request changes to the corporation. I have attached Articles of Amendment form with the changes we are requesting. We are requesting a change of officers on Roberts Mail Contracting, Inc. from Marcus Roberts, President and Veronica Roberts, Vice President, Sec., Treas. To Lars H. Mikkelsen, President and Penny K. Mikkelsen, Vice President, Sec., Treas. We are also requesting a change of address on Roberts Mail Contracting, Inc. from Highway 17, Arcadia Fl. 34268 or P.O. Box 387 Arcadia Fl., 34268-0387 to 2593 Nelson Street Auburndale, Fl. 33868-4816.

The address and return address is:
2593 Nelson Street
Auburndale, Fl. 33823-4816

The telephone number is (863) 967-9598

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-07/02/01--01120-011
*****35.00 *****35.00

Thank you

Sincerely,

Penny K. Mikkelsen

Penny K. Mikkelsen
Vice President, Sec., and Treas.
Title

Amend

V SHEPARD JUL 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 AM 8:22

Roberts Mail Contracting, INC.
(present name)

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)

Article VI: ~~The~~ address of principal office of this Corporation is to be 2593 Nelson St., Auburndale, FL 33823-4816

Article VIII: Name and street address of each subscriber ^{& officers} of these Articles of Incorporation, is as follows:

<u>Name</u>	<u>Stock Distribution</u>
Lars H. Mikkelsen - President 2593 Nelson St. Auburndale, FL 33823	25 shares
Penny K. Mikkelsen - V. President, Secretary & Treasurer 2593 Nelson St. Auburndale, FL 33823	25 shares

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: 5/18/01

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

- 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 25th day of June, 2001

Signature  Pres.
(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)

Lars H. Mikkelsen
Typed or printed name

Pres.
Title