

L010000014183

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.  
ATTORNEYS AT LAW

*Firm Established 1924*

**MAIN OFFICE:**

2121 WEST FIRST STREET  
FORT MYERS, FLORIDA 33901  
(941) 334-1141 PHONE  
(941) 334-3965 FAX

**PLEASE REPLY TO:**

POST OFFICE DRAWER 400  
FORT MYERS, FL 33902

[www.sbshlaw.com](http://www.sbshlaw.com)

**SOUTH LEE COUNTY OFFICE:**

16521 SAN CARLOS BLVD. #104-D  
FORT MYERS, FLORIDA 33908  
(941) 489-1277 PHONE

**ELECTRONIC MAIL:**

brett@sbshlaw.com  
stewart@sbshlaw.com  
hersch@sbshlaw.com  
kinsey@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT  
JOHN F. STEWART +  
CRAIG R. HERSCH \*\*  
D. HUGH KINSEY, JR.  
  
OF COUNSEL  
JOHN W. SHEPPARD \*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES  
\* CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

February 19, 2002

100004990431--0  
-02/22/02--01027--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: NAME CHANGE AMENDMENT TO ARTICLES  
OF ORGANIZATION OF TAF PACK & SEND EXPRESS, LLC

Dear Sirs:

Enclosed herewith are proposed Articles of Amendment to the Articles of Organization for the referenced limited liability company. Also enclosed is our check in the amount of \$25.00 to cover the filing fees for the Amendment.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment reflecting the name change of the Company. If you have any questions, please do not hesitate to contact me.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

  
Jay A. Brett

JAB:dlb  
Enclosures  
B-3337

cc: Ted Filson

FILED  
02 FEB 22 2002  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

L01-14183  
JL

## ARTICLES OF AMENDMENT

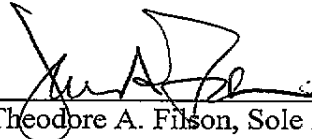
THESE ARTICLES OF AMENDMENT for **TAF PACK & SEND EXPRESS, LLC**, Document No. L01000014183, are made pursuant to F.S. 608.411 Florida Statutes. The undersigned would show as follows:

1. The name of the Limited Liability Company is **TAF PACK & SEND, LLC**.
2. The date of filing of the Articles of Organization was August 20, 2001.
3. The text of the Amendment to be adopted is as follows:

The name of the corporation shall be changed from **TAF PACK & SEND, LLC** to **TAF PACK & SHIP, LLC**.

4. The date the Articles of Amendment were adopted was February 4, 2002.

Dated this 7 day of February, 2002.

  
Theodore A. Filson, Sole Member

02 FEB 22 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED