

P000000002446

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE
WINTER HAVEN, FLORIDA
33880

JACK STRAUGHN
RICHARD E. STRAUGHN
MARK G. TURNER

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@aol.com
markgturn@aol.com

March 31, 2000

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

900003193879--9
-04/03/00--01127--001
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation/
Mailboxes By Lorraine, Inc, n/k/a Lorraine, Inc.
Our File No.: 4011/002

Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner

MARK G. TURNER

MGT/djb

enclosures

mailbox.inc\letter\fladept.ame

FILED
00 MAY -1 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayre
5/2/00
N/C Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

Mark G. Turner, Esquire
P.O. Box 2295
Winter Haven, FL 33883-2295

SUBJECT: MAILBOXES BY LORRAINE, INC.
Ref. Number: P00000002446

We have received your document for MAILBOXES BY LORRAINE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00020249

*Conflict
P98-53447*

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE
WINTER HAVEN, FLORIDA
33880

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@aol.com
markgturn@aol.com

JACK STRAUGHN
RICHARD E. STRAUGHN
MARK G. TURNER

April 26, 2000

Florida Department of State
Division of Corporations
ATTN: SUSAN PAYNE,
Senior Section Administrator
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation/
Mailboxes By Lorraine, Inc, n/k/a Lorraine Trupiano, Inc.
Our File No.: 4011/002

Dear Ms. Payne:

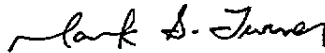
Enclosed please find a copy of correspondence dated April 12, 2000, which I recently received from you. Further enclosed is an original revised Articles of Amendment. Our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 was previously provided and I understand is pending.

Please provide me with a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.



MARK G. TURNER

MGT/djb

enclosures

cc: Lori Trupiano

mailbox.inc\letter\fladept.am2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY -1 AM 10:35
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILBOXES BY LORRAINE, INC.

1. RESOLVED, that Article I of the Articles of Incorporation of MAILBOXES BY LORRAINE, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is LORRAINE TRUPIANO, INC.

2. There are no members entitled to vote on this amendment.

3. The foregoing amendment was adopted by all of the directors and stockholders of MAILBOXES BY LORRAINE, INC., now known as LORRAINE TRUPIANO, INC., on this 25 day of April, 2000.

IN WITNESS WHEREOF, the undersigned President, and Secretary of LORRAINE TRUPIANO, INC., have executed these articles of amendment this 25 day of April, 2000.

LORRAINE TRUPIANO, INC.

BY: Lorraine Trupiano
LORRAINE TRUPIANO,
President/Secretary/Director

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared Lorraine Trupiano, as President, of MAILBOXES BY LORRAINE, INC., now known as LORRAINE TRUPIANO, INC., who is personally known to me and being first duly sworn, she acknowledged to me that the statements contained in the foregoing Articles of

Amendment by her subscribed are true and correct and she has executed same as the President of MAILBOXES BY LORRAINE, INC., now known as LORRAINE TRUPIANO, INC.

Witness my hand and official seal at Winter Haven, Florida, this 25 day of April, 2000.



Gordon L. Coppage III
Notary Public, State of Florida
My Commission Expires:

The undersigned constituting all of the directors of MAILBOXES BY LORRAINE, INC., now known as LORRAINE TRUPIANO, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 25 day of April, 2000.

Lorraine Trupiano
LORRAINE TRUPIANO, Director