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# 00000030887

## Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number: 110232002057

: (407)298-4646

Fax Number

: (407)297-0588

## **BASIC AMENDMENT**

**BUSINESS MAIL & SUPPLY SERVICES, INC.** 

T. LEWIS MAY 1 2 2000

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Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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Fax Number : (850)922-4000

RECEIVED OF THE OF CORPORATIONS From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

## BASIC AMENDMENT

**BUSINESS MAIL & SUPPLY SERVICES, INC.** 

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# Business Services & Supply, Inc

(((H00000026244 4)))

1363 Shelter Rock Road, Orlando, FL 32835

(407) 299-9242

May 11, 2000

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

Re: Business Mail & Supply Services, Inc. EIN # 59-3634572 Name Change & Officer Change

Please be advised that Business Mail & Supply Services, Inc.,1363 Shelter Rock Road, Orlando, FL 32835, has changed its name to Business Services & Supply, Inc. Roger Emerton, 1363 Shelter Rock Road, Orlando, FL 32835, who is currently the President & Chairperson, will also become the Secretary-Treasurer. A copy of the Amendment to the Articles of Incorporation authorizing the changes is enclosed.

Please adjust your records to reflect these changes.

Sincerely,

Roger Emerton President

RE/jd



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2000

BUSINESS MAIL & SUPPLY SERVICES, INC. 1363 SHELTER ROCK ROAD ORLANDO, FL 32835

SUBJECT: BUSINESS MAIL & SUPPLY SERVICES, INC. REF: P00000030887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document being submitted could be mistaken for to separate filings. We will process the docment as one filing when it is corrected and returned. In the future please incorporate all changes under one Articles of Amendment.

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) 487-6905.

Thelma Lewis FAX Aud. #: H00000026244
Corporate Specialist Supervisor Letter Number: 400A00026557

(((H00000026244 4)))

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1) and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The original name of the corporation is:

Business Mail & Supply Services, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is changed from, Business Mail & Supply Services, Inc. to Business Services & Supply, Inc.

THIRD: This amendment was adopted by the officers of the corporation on the first day of May, 2000.

FOURTH: This amendment was adopted by the shareholders of the corporation on the first day of May, 2000.

Business Services & Supply, Inc.
Corporation Name

President - Secretary

ARTICLES OF AMENDMENT (((H00000026244 4)))
TO
ARTICLES OF INCORPORATION

BUSINESS SERVICES & SUPPLY, INC.

Pursuant to Section 607.187(1) and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The initial officers in the Articles of Incorporation were:

### **BOARD OF DIRECTORS:**

Name:

Roger C. Emerton

Chairperson

Address:

1363 Shelter Rock Road

Orlando, FL 32835

Name:

Hepisipa Emerton

Member

Address:

1363 Shelter Rock Road

Orlando, FL 32835

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold are as follows:

#### **OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the position they hold are as follows:

Name:

Roger C. Emerton

President

Address:

1363 Shelter Rock Road

Orlando, FL 32835

Name:

Hepisipa Emerton

Address:

Secretary/Treasurer 1363 Shelter Rock Road

Orlando, FL 32835

BUSINESS SERVICES & SUPPLY, INC.

Page 2 of 2

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

#### **BOARD OF DIRECTORS:**

Name:

Roger C. Emerton

Chairperson

Address:

1363 Shelter Rock Road

Orlando, FL 32835

The current board of directors shall consist of one member. His name and mailing address, as well as, the position he holds are as follows:

#### **OFFICERS:**

The current officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Roger C. Emerton

President, Secretary-Treasurer

Address:

1363 Shelter Rock Road

Orlando, FL 32835

**THIRD**: This amendment was adopted by the officers of the corporation on the first day of May, 2000.

FOURTH: This amendment was adopted by the shareholders of the corporation on the first day of May, 2000.

Dated: May 11, 2000

Business Services & Supply, Inc.

Corporation Name

President - Secretary

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STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Roger C. Emerton, well known to me to be the person who executed the foregoing articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>Cleventh</u> day of May, 2000.

J. E. DACEY

MY COMMISSION # CC 790084

EXPIRES: 12/18/2002

1-800-3-NOTARY File. Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known

Produced Identification