

Division of Corporations

Page 1 of 2

P00000030887

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.

Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026244 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407) 298-4646
Fax Number : (407) 297-0588

RECEIVED
00 MAY 11 PM 12:53
DIVISION OF CORPORATIONS

FILED
00 MAY 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT
BUSINESS MAIL & SUPPLY SERVICES, INC.

Amend NC
T. LEWIS MAY 12 2000

Division of Corporations

Page 2 of 2

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

(((H00000026244 4)))

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

(((H00000026244 4)))

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

(((H00000026244 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your
browser from this page. Doing so will generate another cover
sheet.**

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

RECEIVED
MAY 12 AM 7:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUSINESS MAIL & SUPPLY SERVICES, INC.

Division of Corporations

Page 2 of 2

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

((H00000026244 4)))

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

((H00000026244 4)))

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 document 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
Corporate Specialist Supervisor

FAX Aud. #: E00000026244
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.

Dated: May 11, 2000

Business Services & Supply, Inc.
Corporation Name

By R. C. Smith

President - Secretary

((H00000026244 4)))

(((H00000026244 4)))

ARTICLES OF AMENDMENT
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 Secretary/Treasurer
Address:	1363 Shelter Rock Road Orlando, FL 32835

(((H00000026244 4)))

BUSINESS SERVICES & SUPPLY, INC. (((H00000026244 4)))

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

By R.C. Emerton

President - Secretary

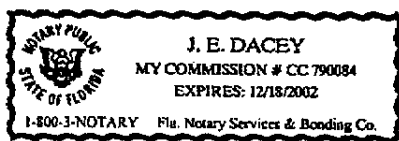
(((H00000026244 4)))

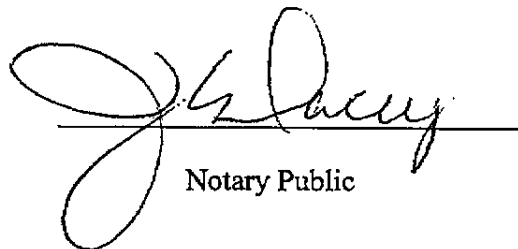
((H00000026244 4)))

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 eleventh day of May, 2000.




Notary Public

STATE OF FLORIDA

Personally Known

or
Produced Identification

((H00000026244 4)))