

Division of Corporations

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P00000048006

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
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From:
Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

U.S. PAK-N-SHIP OF ORLANDO, INC.

AMEND
RC 10-17

Division of Corporations

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|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2000

U.S. PAK-N-SHIP OF ORLANDO, INC.
1363 SHELTER ROCK ROAD
ORLANDO, FL 32835

SUBJECT: U.S. PAK-N-SHIP OF ORLANDO, INC.
REF: P00000048006

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
of
U.S. PAK-N-SHIP OF ORLANDO, INC.**

The undersigned corporation has determined to amend its Articles of Incorporation to show the following officers are now duly elected and have chosen to serve, as follows, as of September 01, 2000.

FIRST: The name of the corporation is U.S. PAK-N-SHIP of Orlando, Inc..

SECOND: At the initial Board of Directors meeting, the following officers were duly elected and have agreed to serve as officers effective as of September 01, 2000.

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


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THIRD: The officer slate was approved by Board of Directors and the shareholders of the corporation. The vote was unanimous.

FOURTH: These articles of amendment were adopted by the board of directors on August 31, 2000.

Signed this SIXTEENTH day of October, 2000.

Signature


Roger C. Emerton, President

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**ARTICLES OF AMENDMENT
OF
U.S. PAK-N-SHIP OF ORLANDO, INC.**

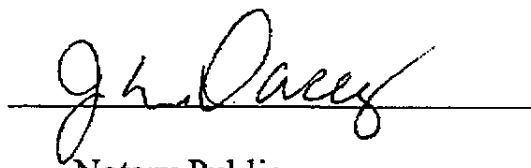
STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
Roger C. Emerton,

Who is to me well known to be the person described in and who subscribed
the above Articles of Amendment, and he did freely and voluntarily
acknowledge before me according to law that he made and subscribed the
same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Orlando in said County and State this Sixteenth
of October, 2000.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____

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