

PO10000001485

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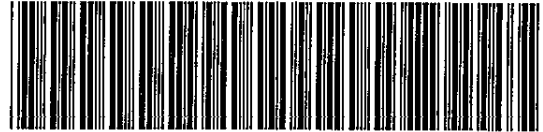
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MICHAEL B. JONES, ESQUIRE
ATTORNEY AT LAW
P.O. BOX 1054
WINDERMERE, FLORIDA 34786-1054

MICHAEL B. JONES

(407) 423-4041
FAX (407) 291-7550

October 30, 2002

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

RE: North American Toner, Inc.
Document number P0100001485

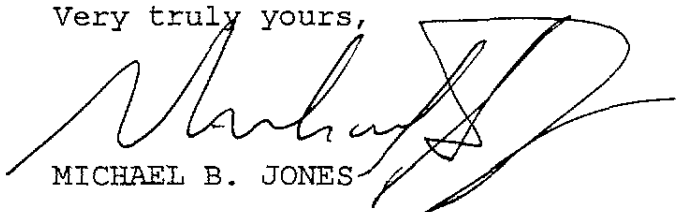
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of North American Toner, Inc. The amendment is a name change to NORTH AMERICAN OFFICE SOLUTIONS, INC., and for related matters.

Enclosed is the firm check in the amount of \$43.75, for the \$35.00 amendment fee and \$8.75 for a certified copy.

Please call me at the above number if there is any question. Thank you for your attention to this matter.

Very truly yours,


MICHAEL B. JONES

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTH AMERICAN TONER, INC.

(present name)

P0100001485

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Change corporate name to NORTH AMERICAN OFFICE SOLUTIONS, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The capital stock of North American Toner, Inc. is cancelled and NORTH AMERICAN OFFICE SOLUTIONS, INC. shall authorize and issue 1000 shares at a par value of \$1.00 per share

THIRD: The date of each amendment's adoption: October 11, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of October, 2002.

Signature

Steve Clapp
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVE CLAPP

(Typed or printed name)

President

(Title)