

P02000034681

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS FILLINGS
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RECEIVED

02 MAY 13 AM 7:51

DIVISION OF CORPORATIONS

FILED
02 MAY 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

LPN'S MAIL BOXES ETC INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Handwritten signature and date 5/13/02.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

LPN'S MAIL BOXES ETC INC
3120 CANBY DRIVE
DELTONA, FL 32738

SUBJECT: LPN'S MAIL BOXES ETC INC
REF: P02000034681

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000133179
Letter Number: 002A00029047



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

LPN'S MAIL BOXES ETC INC
3120 CANBY DRIVE
DELTONA, FL 32738

SUBJECT: LPN'S MAIL BOXES ETC INC
REF: P02000034681

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000133179
Letter Number: 102A00028494

H020001331790

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

LPN'S MAIL BOXES ETC INC

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

FIRST: Amendment(s) adopted: Article I

ARTICLE I

The name of the corporation shall be: LPN'S PACK & SHIP INC

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: none.

THIRD: The date of each amendment's adoption: 4/26/02

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.

H020001331790

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02 MAY 13 AM 10:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAY-10-2002 01:51PM

FROM-BUSINESS FILLINGS INC

608

T-251 P.004/004 F-442

HO 2000133111

Signed this 26th day of April, 2002.

Signature: Larry P. Nelson

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

Larry Nelson

Larry Nelson

Typed or printed name

Director

Title

HO 20001331790