

P02000121326

(Requestor's Name)

(Address)

(Address)

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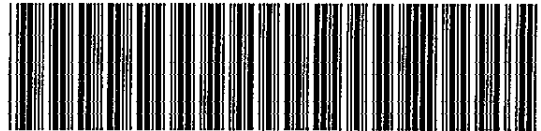
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MITCHELL LAW GROUP, P.A.**

**William D. Mitchell**  
Board Certified in Labor and Employment Law  
Supreme Court Certified Mediator

**BANK OF AMERICA PLAZA  
SUITE 3010  
101 E. KENNEDY BOULEVARD  
TAMPA, FLORIDA 33602-5150**

**TELEPHONE 813-223-1959  
mitchlaw@askmitch.net  
TELECOPIER 813-221-2517**

February 3, 2003

Department of State  
Division of Corporations  
Corporate Filings - Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of PostDirect, Inc.  
(Document # P02000121326) and the filing fee in the amount of \$35 for said articles.

Sincerely yours,



William D. Mitchell

Enclosures

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

\_\_\_\_\_  
PostDirect, Inc.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P02000121326  
(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)*

Name Change as of February 3, 2003, from PostDirect, Inc.  
to AdvancePost, 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:

THIRD: The date of each amendment's adoption: February 3, 2003

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 3rd day of February, 2003

Signature \_\_\_\_\_

(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)

Edwin Klaameyer  
(Typed or printed name)

Director  
(Title)