

P0300003315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

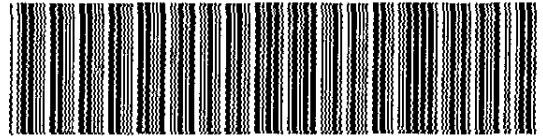
(Document Number)

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03 SEP 17 AM 10:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend / Name Chg.  
JGM  
9/18/03

W003 - 25878

151 N Nob Hill Road  
Plantation, FL 33324  
954.473.2007 Tel  
954.473.2016 Fax



Dear Sir,

please include  
filing fee \$35.00  
certified copies - \$8.75  
certificate of status \$8.75  
52.50

Thanks.

Ivy Cantella

12680 NW 76<sup>th</sup> St

Parkland FL 33076

954-341-9669 -Hwy

954-650-8883 -Cell

954-473-2007 -Bvs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 10, 2003

IVY CANTELLA  
12680 N.W. 76TH ST.  
PARKLAND, FL 33076

SUBJECT: DIM MAIL CORP.  
Ref. Number: P03000033153

We have received your document for DIM MAIL CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 903A00050312

RECEIVED  
03 SEP 17 PM 1:27  
DIVISION OF CORPORATIONS

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

---

**DIM MAIL CORP.**

---

(present name)

**P03000033153**

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(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)*

ARTICLE I DIM MAIL CORP. AMMENDED to DIM Pkg. Corp

ARTICLE VII Amend SECRETARY to - IRA LORING  
222 WEST 14TH STREET  
N.Y.NY 10011

Add TREASURER - ALFRED ARNOLD  
79 BRIGHTON 11TH ST  
BROOKLYN, NY 11235

FILED  
03 SEP 17 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: AUGUST 26, 2003

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

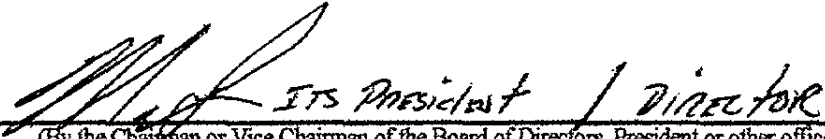
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of AUGUST, 2003

Signature

 ITS President / Director  
(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)

Michael Cantella

(Typed or printed name)

It's President

(Title)