

PD3000033155

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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05/19/03--01051--018 **52.50

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03 JUN -6 PM 2:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
CC/CUS
(10), re 6/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 30, 2003

LISA LAUDANDO
10983 NW 70TH COURT
PARKLAND, FL 33076

SUBJECT: NVS MAIL CORP.
Ref. Number: P03000033155

FILED
03 JUN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NVS 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00034200

409 East Gaines Street
T

323.99

5/16/03

Dear Sir or Madam,

Please see enclosed form for amending my corporation's name.
Please file this amendment. Please include a certificate of status
and certified copies.

Your attention in this matter is greatly appreciated.

Thank You,



Lisa Laudando
10983 NW 70th Court
Parkland, FL 33076
(954) 757-5564

cell (954) 778-0946

FILED
03 JUN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN - 6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NVS Mail Corp.
(present name)

(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 1- Change name from
NVS Mail Corp. to NVS PKg. Corp.

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: 5/16/03.

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 3 (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 16th day of May, 2003.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa Laudando

(Typed or printed name)

President / incorporator
(Title)