

P04000000333

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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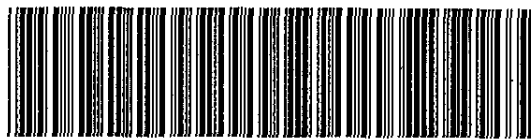
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

na 2/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SENDICO + SHAW INC
(Name of Corporation)

DOCUMENT NUMBER: PO 4000000 333

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J FREULER
(Name of Person)

PETER J FREULER PA CPA
(Name of Firm/Company)

231 N JOHN YOUNG PARKWAY
(Address)

KISSIMEE FLORIDA 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J FREULER at (407) 847-6600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

PETER J. FAEULER, PA CPA
231 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

SUBJECT: SENDTCO & SHAW, INC.
Ref. Number: P04000000333

We have received your document for SENDTCO & SHAW, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 704A00008994

Articles of Amendment
to
Articles of Incorporation
of

SENDTKO + SHAW INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000000333

(Document number of corporation (if known))

FILED
04 FEB 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

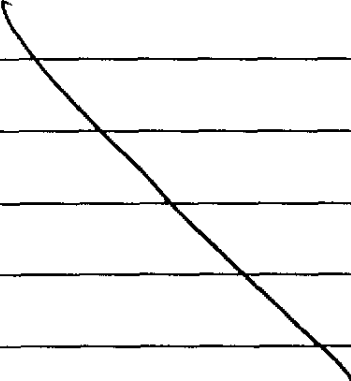
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SENDTKO + SHAW INC

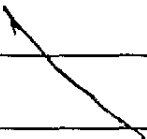
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**



(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)



(continued)

The date of each amendment(s) adoption: January 1 2004

Effective date if applicable: January 1 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
STOCKHOLDERS."
(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 16 day of January, 2004.

Signature Sana Shaw
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANA SHAW

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35