

PO5000147783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/07/05--01006--016 **43.75

FILED
05 DEC 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Letter sent
12/23

NC
12/23

Your Incorporation.com, Inc.

6201 Fairview Road
Suite 225
Charlotte, NC 28210
rphillips@yourincorporation.com

(866) 940-CORP
(704) 944-4280 (Fax)

December 20, 2005

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

Re: mail Box store, Inc., Articles of Amendment

Dear Filing Officer:

I've enclose herewith the corrected Articles of Amendment for processing.

If you have any questions, please contact me at 704-944-3140.

We look forward to working with you! As always, thanks in advance.

Very truly yours,

Charles W. Barkley

Charles Barkley, President

RECEIVED
05 DEC 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: mail box store, Inc.

DOCUMENT NUMBER: P05000147783

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Phillips

(Name of Contact Person)

Your Incorporation.com, Inc.

(Firm/ Company)

6201 Fairview Road, Suite 225

(Address)

Charlotte NC 28210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachel Phillips

(Name of Contact Person)

at (704) 944-3140

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2005

CHARLES BARKLEY
YOUR INCORPORATION.COM, INC.
6201 FAIRVIEW RD., SUITE 225
CHARLOTTE, NC 28210

SUBJECT: MAIL BOX STORE, INC.
Ref. Number: P05000147783

We have received your document for MAIL BOX STORE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT SUBMITTED IS INCOMPLETE. THE FIRST PAGE OF THE ARTICLES OF AMENDMENT IS MISSING. PLEASE RESUBMIT THE ENTIRE DOCUMENT.

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.

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
Document Specialist

Letter Number: 805A00071867

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mail box store, Inc.

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

P05000147783

(Document number of corporation (if known))

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):

C & M Shipping, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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)

N/A

(continued)

The date of each amendment(s) adoption: November 21, 2005

Effective date if applicable: _____
(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):*

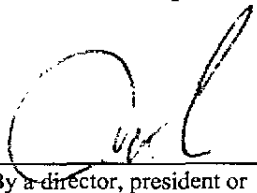
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(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)

Christopher Kustra

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35