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JUN 27 2013

R. WHITE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUN 24 PM 3:11

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Total Package Delivery, Inc.

**DOCUMENT NUMBER:** P06000075361

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

Please return all correspondence concerning this matter to the following:

Barb McBride

Name of Contact Person

South Beach Tax & Financial Services

Firm/ Company

320 Osceola Avenue

Address

Jacksonville Beach, FL 32250

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barb McBride

Name of Contact Person

at ( 904 ) 241-2533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy  
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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

**ARTICLES OF AMENDMENT  
OF  
TOTAL PACKAGE DELIVERY, INC.**

**FILED**  
**18 JUN 24 PM 3:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of the corporation is:

**TOTAL PACKAGE DELIVERY, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **removing an officer of the corporation and changing the Registered Agent.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – REGISTERED AGENT**

The registered agent will now be listed as William D. Adams, 513 Redberry Lane, Jacksonville, Florida 32259.

Signature \_\_\_\_\_



Williams D. Adams

**ARTICLE V- OFFICERS**

The officers of the corporation shall only be:

William D. Adams  
Director/President/Treasurer/Secretary

513 Redberry Lane  
Jacksonville, FL 32259

The following officer shall be removed:

Ashley Adams  
Vice President/Secretary/Treasurer


12546 Pond Place Court  
Jacksonville, FL 32223

#### **ARTICLE VI – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on May 1, 2013.

#### **ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be May 1, 2013.

  
\_\_\_\_\_

William D. Adams, President