

P06000097446

(Requestor's Name)

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(City/State/Zip/Phone #)

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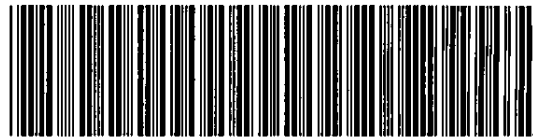
(Business Entity Name)

(Document Number)

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07 MAR 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COSTELLO & ROYSTON, LLP**

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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**Mailing Address**

Post Office Drawer 60205

Fort Myers, FL 33906-6205

March 9, 2007

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

**Sent By:**  
Regular U.S Mail

**Re: Postnet of Portcharlotte, Inc.**

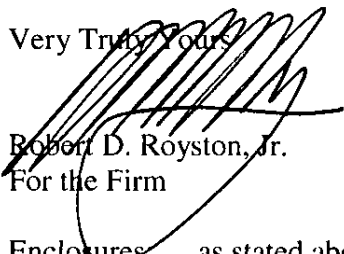
Dear Sir or Madam:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Incorporation for the above referenced matter.

I have also enclosed my check in the amount of \$35.00 representing the filing fee.

Please call if you have any questions regarding this matter.

Very Truly Yours

  
Robert D. Royston, Jr.  
For the Firm

*Direct Dial:* (239) 939-2222 ext. 205

*E-mail:* rroyston@csrlaw.com

Enclosures: as stated above  
RDR/klr

Articles of Amendment  
to  
Articles of Incorporation  
of

Postnet of Portcharlotte Inc.

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

P06000097446

(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):**

(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)**

Article II: The principal address is changed to 26554 Trujillo Drive

Punta Gorda, FL 33983

Article VII: The officers and directors are changed to: delete all officers

and directors with the exception of:

Fred Lane, President. Fred Lane will also be Secretary and Treasurer

Fred Lane is the sole director

(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)

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The date of each amendment(s) adoption: July 26, 2006

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)

Fred Lane

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**