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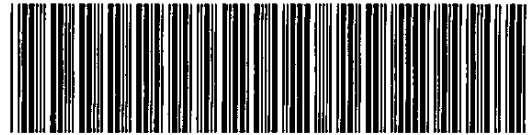
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 NOV -3 AM 9:47

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Fulfillment Services Inc

DOCUMENT NUMBER: P06000131692

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

Please return all correspondence concerning this matter to the following:

J Stephen Tracy

(Name of Contact Person)

Tracy Law Firm

(Firm/ Company)

1511 Prosperity Farms Rd #100

(Address)

Lake Park FL 33403

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Stephen Tracy

(Name of Contact Person)

at (561) 721-9529

(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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

National Fulfilment Services, Inc

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

P06000131692

(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)

Resignation of Brian Wells is Accepted as Vice President. Mr. Wells will me heading Marketing
and Internet development.

Additional officers are elected as follows:

Mary Beth Mcmanus as Secretary and

John Tracy as Vice President

(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: October 30, 2006

Effective date if applicable: October 30, 2006
(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

J. Stephen Tracy
(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)

J. Stephen Tracy

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35