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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status the Stone NA **NEW FILINGS** AMENDMENTS -**Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

CR2E031(10/92)

Other

Articles of Amendment to **Articles of Incorporation** of

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

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(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:

PRINT & MAIL CONSULTING, 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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s		
PRINCIPAL AND MAILING ADBRESS			
2645 EXECUTIVE PARK DRIVE, SUITE 400, WESTON, FLORID	A 33331		
ARTICLE VI "DIRECTORS			
IAN GAMBERG			
2645 EXECUTIVE PARK DRIVE, SUITE 400, WESTON, FLORID	A 33331		
(Attach additional pages if necessary)			

(continued)

The date of each amendment(s) adoption:		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	7ERESA ROMAN	
	(Typed or printed name of person signing)	
	INCORPORATOR	
	(Title of person signing)	

FILING FEE: \$35