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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dir	ector	
Limited Liability	Change of Registered Agent  Dissolution/Withdrawal	one a	
Domestication			
Other	Merger	- (4)93	
OTHER FILINGS	REGISTRATION/	-W22 + 1950 N/C	
Annual Report	QUALIFICATION	N/C	
Fictitious Name	Foreign	,	
Name Reservation	Limited Partnership		
	Reinstatement	VS JUN 1 5 1998	
	Trademark	-	
	Other		
		Examiner's Initials	



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1998

PAUL R. MARCUS THE MARCUS CENTER, INC. 9990 SW 77TH AVE. MIAMI, FL 33156

SUBJECT: OFFICE AMERICA, INC.

Ref. Number: P95000085300

We have received your document for OFFICE AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00029842



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1998

PAUL B. MARCUS THE MARCUS CENTER, PH 1 9990 SW 77TH AVE. MIAMI, FL 33156

SUBJECT: OFFICE AMERICA, INC. Ref. Number: P95000085300

We have received your document for OFFICE AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 998A00031907

#### LAW OFFICES

## PAUL R. MARCUS

MARCUS CENTRE - PENTHOUSE ONE 9990 S.W. 77TH AVENUE MIAMI, FLORIDA 33156-2699

PAUL R. MARCUS

TELEPHONE (305) 596-2345

FAX (305) 274-0220

June 9, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Velma Shepard, Corporate Specialist

e: Amendment of Articles of Incorporation - Office America, Inc.

Reference No. P95000085300

Dear Ms. Shepard:

Pursuant to your letter of June 5, 1998, enclosed please find a revised Articles of Amendment for Office America, Inc. Please let me know if any further information is required.

Thank you.

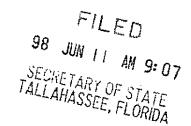
Very truly yours, \_

Patricia Snow

Secretary to Paul R. Marcus

/ps Enc.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OFFICE AMERICA, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Resolved, that the Articles of Incorporation of Office America, Inc., a Florida corporation, are amended to add the change of the name from Office America, Inc. to James Office Supplies, Inc.

SECOND: The date of the amendment's adoption is May 15, 1998.

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed at Miami, Florida this 9th day of June, 1998.

OFFICE AMERICA, INC.

BY: JAMES E. MIDDLETON, DIRECTOR

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