

P96000092209

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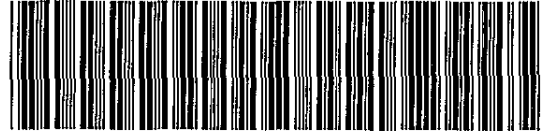
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TALLAHASSEE, FLORIDA

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03 DEC -9 PM 3:31
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE - CAPITAL CITY MAILING, INC.

DOCUMENT NUMBER: P96000092209

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

Please return all correspondence concerning this matter to the following:

DEBRA L. HANSLI, PRESIDENT

(Name of Person)

CAPITAL CITY MAILING, INC.

(Name of Firm/ Company)

3986 WOODVILLE HWY

(Address)

TALLAHASSEE, FL 32305

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBRA L. HANSLI

(Name of Person)

at (850) 878-1002

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital City Mailing, Inc.

(present name)

D96000092209

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

See attached - Attachment A
ARTICLE I - NAME

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/4/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Board of Directors."
(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.

Signed this 4 day of December, 2003

Signature Debra L. Hansli, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBRA L HANSLI
(Typed or printed name)

PRESIDENT
(Title)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL CITY MAILING, INC**

1. Article I of the Articles of Incorporation of Capital City Mailing, Inc. is amended to read as follows:

ARTICLE I

(Name)

The name of this corporation ("Corporation") is Capital City Mailing of Tallahassee, Inc.

2. The amendment was recommended by the Board of Directors and approved by all shareholders. The number of votes cast for this amendment was sufficient for approval.
3. The date of the adoption of this amendment is December 4, 2003.

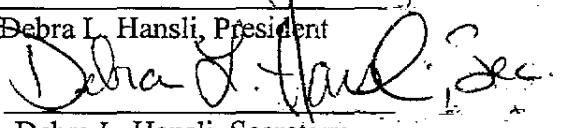
IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Article of Amendment on December 4, 2003.

CAPITAL CITY MAILING, INC

BY:

 President
Debra L. Hansli, President

BY:

 Sec.
Debra L. Hansli, Secretary