

P97000026272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Justin Haas gave
authoriz to correct
new corp name &
amendment date.

11/4/04 aa

Office Use Only



700041567107

10/05/04--01079--012 **35.00

10/05/04--01079--013 **8.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 OCT 29 PM 4:10

FILED

na 11-4 chg

5831 Halifax Ave
Fort Myers FL 33912
888.854.7755 Toll Free
239.274.8700 Tel
239.274.8701 Fax hassp@mailswfl.com

Mail Barcoding Services of Southwest Florida Inc

October 1, 2004

AMENDMENT SECTION
DIVISION OF CORPORATIONS
POB 6327
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed, please find 2 copies of:

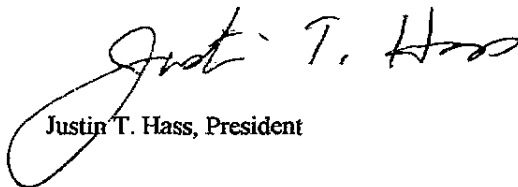
1. Cover letter
2. Articles of Amendment to Articles of Incorporation

NEW CORPORATE NAME, only

and

3. Money Order to pay for File Fee and Certified Copy for \$43.75

Sincerely,



Justin T. Hass, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mail Barcoding Services of Southwest
FLORIDA, Inc

DOCUMENT NUMBER: W97000005654

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

Please return all correspondence concerning this matter to the following:

GOODWIN D. HASS, JR.
(Name of Contact Person)

Mail Barcoding Services of Southwest FLORIDA, Inc
(Firm/ Company)

5831 HALIFAX AVE
(Address)

FORT MYERS, FL 33912
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Justin T. Hass at (239) 274-8700
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

MAIL BARCODING SERVICES OF SOUTHWEST FLORIDA, INC.
% JUSTIN T. HASS
5831 HALIFAX AVE.
FT. MYERS, FL 33912

SUBJECT: MAIL BARCODING SERVICES OF SOUTHWEST FLORIDA, INC.
Ref. Number: P97000026272

We have received your document for MAIL BARCODING SERVICES OF SOUTHWEST FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption needs to be a date before the document leaves your office and a date before your form is signed.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00059151

RECEIVED
OCT 29 AM 10
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Mail BARCODING Services of Southwest Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

26272
P97000005654
(Document number of corporation (if known))

FILED
JUL 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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):

MRBS of SWFL, 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 Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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:

10 | 01 | 2004

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

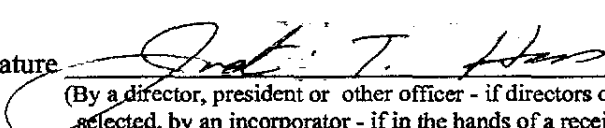
_____"
(voting group)

- ☐ 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.

Signed this

1st day of October, 2004.

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)

Justin T. Hass

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35