

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000055493

Big Mail Box, Inc

400002696614--9
-11/25/98--01052--008
*****43.75 *****43.75

Amend

- RECEIVED
NOV 25 PM 12:54
TALLAHASSEE, FLORIDA
- FILED
98 DEC -2 PM 11:49
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File *Photo*
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: *CD*

Name

Date

Time

Walk-In

Will Pick Up

11-25-98 11:00

DR 12/3/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
38 DEC -2 AM 11:07
DIVISION OF CORPORATION

November 30, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BIG MAIL BOX, INC.
Ref. Number: P97000055493

We have received your document for BIG MAIL BOX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00056607

Corrected

Articles of Amendment to the Articles of Incorporation of Big Mail Box, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FILED
98 DEC -2 PM 1:49
SEALY
TALLAHASSEE
STATE
FLORIDA

FIRST:

Article # VII - Board of Directors and Officers

The new officers and directors for this company shall now be:

Valdecir O. Tecchio - President, Treasurer

Address: 7523 Seurat St. # 205, Orlando-FL 32819

Sheila L. Tecchio - Vice-President, Secretary

Address: 7523 Seurat St. # 205, Orlando-FL 32819


SECOND: Date of the adoption of these Amendments

These amendments have been adopted on 11/20/1998.

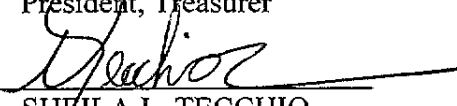
THIRD: Approval of Amendments

These amendments have been unanimously approved by the new shareholders and directors.

Signed this 30th day of November, 1998 by the officers.



VALDECIR O. TECCHIO
President, Treasurer



SHEILA L. TECCHIO
Vice-President, Secretary

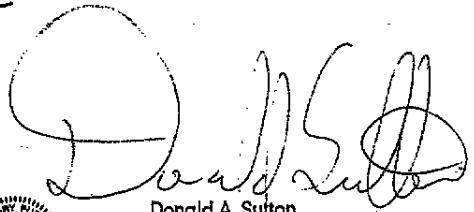
STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before
me this 30 day of Nov, 1998, by Valdecir
Tecchio + Sheila Tecchio

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____




Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.