

P98000016333
Lickety Split Deliveries Corporation

PO Box 26524 ♦ Tampa, Florida 33623-6524 ♦ USA
Phone (813) 241-2719 ♦ Fax (813) 241-0331 ♦ Email hgl97@gte.net
241-2719

February 07, 1999

Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are the amendments to our articles of incorporation please reflect these changes in your system.

Sincerely,



Lindsey L. Harris
President/CEO

LLH

400002775514--5
-02/15/99--01095--019
*****87.50 *****43.75

P.S.

Send Certified Copy of Amended Articles Please.

FILED
99 MAR -1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
3-4-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 1999

LICKETYSPLIT DELIVERY SERVICE, INC.
P.O. BOX 26524
TAMPA, FL 33623-6524

SUBJECT: LICKETYSPLIT DELIVERY SERVICE, INC.
Ref. Number: P98000016333

We have received your document for LICKETYSPLIT DELIVERY SERVICE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Incorporators or Subscribers cannot be changed, only officers or directors may be changed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00007357

RECEIVED
R-1 M. S. B.
MCF CORP.

RECEIVED
R-1 M. S. B.
MCF CORP.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lickety split Delivery Svc

(present name)

FILED
99 MAR -1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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)

Article I: Name Change: New Name = Parcel Direct Solutions, Inc

Article II: Fiscal year is as follows: Beginning April 1st
Ending March 31st

Article VII: Registered Agent: Lindsey Harris; 2221 Gordon St
Tampa, FL 33605

Article X: officer: President / Secretary / CEO: Lindsey Harris
2221 Gordon St
Tampa, FL 33605

Article XI: Director: Chairman: Lindsey L. Harris
2221 Gordon St
Tampa, FL 33605

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: 2-24-99.

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 _____."
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 24 day of February, 19 99.

Signature

Lindsey J. Harris Pres/CEO

(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)

Typed or printed name

Title



Parcel Direct Solutions, Inc.
PO Box 26524 ~ Tampa, Florida 33623-6524 ~ USA
Phone (813) 294-9195 ~ Fax (813) 241-0331

February 24, 1999

Florida Dept. of State
Corporate Amendments
PO Box 6327
Tallahassee, FL 32314

SUBJECT: LICKETYSPLIT DELIVERY SERVICE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lindsey L. Harris

A handwritten signature in cursive script, appearing to read "Lindsey L. Harris", written over the printed name.