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ACCUWRITE BUSINESS GROUP, INC.

Mary Ann Carlson
d/b/a Accuwrite Accounting
2955 Hartley Road, Suite 204
Jacksonville, Florida 32257

Telephone 904-262-7034
Fax 904-262-1226

December 21, 1998

100002720471--7
-12/23/98--01037--007
*****43.75 *****43.75

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

RE: Amendment of Articles

Dear Sir:

Please accept these amendment of articles for Holloway of N.E. Fla, Inc. The taxpayer requests a corporation name change to Mail, Inc. Enclosed is a check for \$43.75 to cover the fee of this request.

If you have any questions, please call.

Sincerely,

Mary Ann Carlson

MaryAnn Carlson, E.A.
Accountant

NC
1-6-99
BHS

/kbh

enclosures

cc: Jim & Brenda Holloway

FILED
98 DEC 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOLLOWAY OF N.E. FLA, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 adopted:

Article 1 Name: **MAIL, INC.**

SECOND: If an amendment provides for an exchange, reclassification 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: Dec. 21, 1998

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 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 _____ day of _____, 1998.

Signature Brenda Holloway
(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 and incorporator if adopted by the incorporators)

Brenda Holloway
Typed or printed name

Incorporator
Title