

P99000005/59

Anthony G. Woodward, Esquire
Anthony G. Woodward, P.A.
2024 W. Cleveland Street
Tampa, Florida 33606

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700003853517--8
03/15/01 01035--005
*****52.50 *****52.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -5 AM 10:31

FILED

Examiner's Initials

all 4/10

ANTHONY G. WOODWARD, P.A.
ATTORNEYS AT LAW

Anthony G. Woodward
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THE WOODWARD LAW BUILDING
2024 W. CLEVELAND STREET
TAMPA, FLORIDA 33606

Telephone (813) 251-2200
Facsimile (813) 251-2445

April 2, 2001

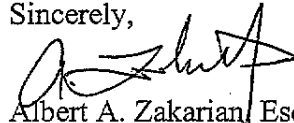
Florida Department of State
Division of Corporations
c/o Anna Chesnut
P.O. Box 6327
Tallahassee, Florida 32314

Subject: The Document Solution Store, Inc.
Ref. Number: P99000005159

Dear Ms. Chesnut:

Enclosed are an Articles of Amendment to Articles of Incorporation, dated March 27, 2001, and a copy of your letter, dated march 20, 2001, regarding the above-referenced matter.

Sincerely,



Albert A. Zakarian Esquire

AAZ/aaz
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

ANTHONY G. WOODWARD, ESQ
ANTHONY G. WOODWARD, P.A.
2024 W. CLEVELAND ST.
TAMPA, FL 33606

SUBJECT: THE DOCUMENT SOLUTION STORE, INC.
Ref. Number: P99000005159

We have received your document for THE DOCUMENT SOLUTION STORE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00016750

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

THE DOCUMENT SOLUTION STORE, INC.

(present name)

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 IV: Appointment of Officers

Donna Nichols appointed as President of the Corporation

Bruce Scott appointed as Vice President, Secretary and Treasurer

Appointment to the Board of Directors

Donna Nichols and Bruce Scott are appointed and elected to the Board of Directors

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 21, 2001

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 27 day of March, 2001

Signature

Bruce B. Scott Vice President of Document Solutions
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Store

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce B. Scott
Typed or printed name

Vice President
Title