

P 99000036573

BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

6600 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

300002897263--3

-06/07/99-01155-012

*****35.00 *****35.00

Office Use Only

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

1. (727) (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
99 JUN 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC Amend
6-24-99
MS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

BUSINESS SERVICE SYSTEMS, PA
SUITE 101
6600 4TH STREET NORTH
ST. PETERSBURG, FL 33702

SUBJECT: ECONO CELL-PAGE, INC.
Ref. Number: P99000036573

FILED
99 JUN 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ECONO CELL-PAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 599A00032567

*Please see correction, the wrong
Block had originally been checked.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECONO CELL-PAGE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - NAME:

Change the name of this corporation from ECONO CELL-PAGE, INC. to PAYLESS CELL-PAGE, INC.

ARTICLE 3 - PRINCIPAL OFFICE:

Change the name of the principal office of this corporation from: 6902 North Armenia Hwy, Tampa, FL 33604 to: 1814 South Parsons Ave., Seffner, FL 33584-5204.

FILED
99 JUN 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 05/20/99.

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 20 day of May, 1999. ☒

Signature ☒

(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)

Kiefer G. Tucker

Typed or printed name

President / DIRECTOR

Title