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We Pay + Postal
13744 NW 7th Ave
Miami FL 33168

305-769-3729 100002978971--5
-09/03/99-01098-014
*****35.00 *****35.00

Revised Corporate Papers

FILED
99 SEP -3 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFO 9-10-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP -3 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We Pay + Postal, 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)

amend : Article 5 - officers amend to read: "The officers of the corporation shall be: President: Lawrence Cone
Vice President: Sidney Crews Secretary: Sidney Crews
Treasurer: Lawrence Cone whose address shall be the same as the principal office of the corporation."

amend : Article 6 - Directors amend to read "The directors of the Corporation shall be: Lawrence Cone + Sidney Crews whose addresses shall be the same as the principal offices of the corporation."

add : Article 17 - Shareholders The officers of this corporation are authorized and directed to execute and deliver certificates for shares as are required to be issued and delivered to the consideration of:

<u>Sidney Crews</u>	<u>100 shares</u>	<u>Lawrence Cone</u>	<u>100 shares</u>
<u>13744 NW 7th Ave</u>		<u>13744 NW 7th Ave</u>	
<u>Miami FL 33168</u>		<u>Miami FL 33168</u>	

The 100 shares owned by Richard Stuck are hereby cancelled."

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: August 31, 1999

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 31 day of August, 19 99.

Signature

Laurence Cord
(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)

LAURENCE CORD
Typed or printed name

President
Title