

P99000072125

Pack 'N' Ship of Clermont Inc

896 West Minneola Avenue
Clermont
Florida 34711

Tel:- 352 - 394 - 6391

Fax:- 352 - 394 - 5023

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

15th November 00

100003470981--5
-11/20/00--01132--014
*****35.00 *****35.00

Dear Sirs,

Please find enclosed my completed form and my cheque in the sum of \$35.00.

I trust everything on the form is in order.

Yours faithfully,

Diana Roberts

Diana Roberts
President
Pack 'N' Ship of Clermont Inc

FILED
00 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE NOV 30 2000

President: Diana Roberts

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PACK N SHIP OF CLERMONT, INC.

PACK N SHIP OF CLERMONT, 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)

I PURCHASED THE ABOVE COMPANY & CLOSED
ON NOVEMBER 3RD 2000. THE ONLY DETAILS
THAT HAVE CHANGED ARE THE NAME OF
THE PRESIDENT & OWNER. PREVIOUS OWNER
& PRESIDENT WAS MR. ARTHUR SPECK.
AS OF NOVEMBER 3RD 2000 THE NEW OWNER,
PRESIDENT & E.T.C IS NOW

DIANA J ROBERTS
ALL OTHER ASPECTS OF THE COMPANY
REMAIN THE SAME Diana J Roberts
11-15-00

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: 11-3-00

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 15th day of NOVEMBER, 2000.

Signature

Diana J. Roberts
(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)

DIANA J. ROBERTS
Typed or printed name

PRESIDENT

Title