

P99000098466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

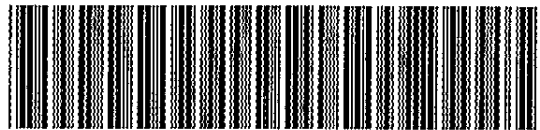
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALABAMA, FLORIDA

Amend  
JPM

8/7/03

**Postal Savings Services, Inc.**

Post Office Box 593111  
Orlando, Florida 32859-3111  
(407) 2409-2234  
FAX (407) 240-1049

July 31, 2003

Division of Corporation  
Attn: Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

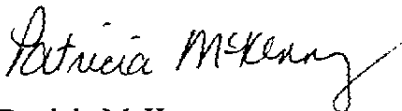
Dear Sir or Madam:

Enclosed please find our Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the fee for this service.

If you should have any questions, please do not hesitate to contact me at the above number.

Thank you for your assistance in this matter.

Sincerely,



Patricia McKenney

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POSTAL SAVINGS SERVICES, INC.**

**P99000098466**

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: Amendments adopted:**

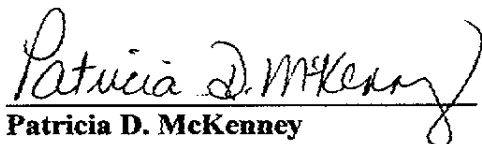
The officers of this corporation shall be changed to the following:

<b>PRESIDENT/SECRETARY</b>	<b>Patricia D. McKenney</b>
<b>VICE PRESIDENT</b>	<b>Michael S. McKenney</b>
<b>TREASURER</b>	<b>Joseph M. Dana</b>

**SECOND: The date of this amendment's adoption is July 23, 2003.**

**THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

Signed this 23<sup>rd</sup> day of July, 2003.

  
Patricia D. McKenney  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA