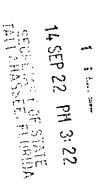
## V29133

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| PICK-UP                 | ☐ WAIT             | MAIL      |
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| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
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## **COVER LETTER** -

TO: Amendment Section

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

E&M Postal Services, Inc. NAME OF CORPORATION: V29133 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Evan Keller Name of Contact Person CrackBox Firm/ Company 160 W. Camino Real Address Boca Raton/FL/33432 City/ State and Zip Code paknship@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Evan Keller Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & \$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT a Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example:                      |             |              | ш.                                    |             |                 | For =             |
|-------------------------------|-------------|--------------|---------------------------------------|-------------|-----------------|-------------------|
| X Change                      | <u>PT</u>   | John Doe     |                                       | •           |                 | 14 SEP<br>PALCARI |
| X Remove                      | <u>V</u>    | Mike Jones   |                                       |             |                 | P 22              |
| X Add                         | <u>sv</u>   | Sally Smith  |                                       |             |                 | Log mark          |
| Type of Action<br>(Check One) | Title       | <u>Name</u>  |                                       |             | <u>Addres</u> s | PR 3: 4           |
| 1) Change                     |             | <del>.</del> |                                       |             |                 | ALE CO            |
| Add                           |             |              |                                       |             |                 |                   |
| Remove                        |             |              |                                       |             |                 |                   |
| 2) Change                     |             | _            |                                       | <del></del> |                 |                   |
| Add                           |             |              |                                       |             |                 |                   |
| Remove                        |             |              |                                       |             |                 |                   |
| 3) Change                     | <del></del> |              |                                       |             |                 |                   |
| Add                           |             |              |                                       |             |                 | <del></del>       |
| Remove                        |             |              |                                       |             |                 |                   |
| 4) Change                     |             | _            |                                       |             |                 |                   |
| Add                           |             |              |                                       |             |                 |                   |
| Remove                        |             |              |                                       |             |                 |                   |
| 5) Change                     |             | _            | · · · · · · · · · · · · · · · · · · · |             | <u> </u>        |                   |
| Add                           |             |              |                                       |             |                 |                   |
| Remove                        |             |              |                                       |             |                 |                   |
| 6) Change                     |             |              |                                       |             |                 |                   |
| Add                           |             |              |                                       |             |                 |                   |
| Remove                        |             |              |                                       |             |                 | = .=              |

|  | cessary). (Be specific | <i>)</i>                                   |  |  |
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| n amendment provides for   | r an exchange, reclass | sification, or cance<br>t contained in the | llation of issued sha                      | ires,  |
| n amendment provides for<br>ovisions for implementing<br>(if not applicable, indicat | the amendment if no    | sification, or cance<br>t contained in the | llation of issued sha<br>amendment itself: | ires.  |
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| The date of each amendment(s) adoption: September 17, 2014   | if other than |
|--|---------------|
| date this document was signed.   |               |
| Effective date if applicable:  |               |
| (no more than 90 days after amendment file date)   |               |
| Adoption of Amendment(s) (CHECK ONE)   |               |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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): | 18 T          |
| "The number of votes cast for the amendment(s) was/were sufficient for approval  | P 22 PH       |
| by   | , -o , ***    |
| (voting group)   | . III (       |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  | 3: 23         |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |               |
| September 17, 2014   |               |
| Dated  |               |
| Signature ///  |               |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)   |               |
| Evan Keller  |               |
| (Typed or printed name of person signing)  |               |
| President  |               |
| (Title of person signing)  |               |