

V 35212

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TALLAHASSEE FLORIDA

*Amber*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Postal & Parcel, ETC. Inc.

**DOCUMENT NUMBER:** V35212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John A. Hankerson

(Name of Contact Person)

Postal & Parcel , Etc., Inc.

(Firm/ Company)

11315 S.W. 173 Terrace

(Address)

Miami, Florida 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

John A. Hankerson

(Name of Contact Person)

at ( 305 ) 252 - 1748

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Postal & Parcel, Etc., Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V35212

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VII - Board of Directors**

The Corporation of Postal & Parcel, Etc., Inc. is ratifying the amendment sent in on April 20, 2006 due to the fact that the annual board meeting was not held at the time of the noted amendment change. The annual board meetings are held on December 31 of the current year. It is therefore determined that the original corporation board of directors should be reinstated until such time that the meeting will be held. It is duly noted that appointing the directors was in violation with our bylaws. The name of the initial director remains the same: John A. Hankerson, 11315 SW 173 Terrace, Miami, FL 33157. Barbara C. Hankerson still remains as VP and Secretary, 11315 SW Terrace, Miami, FL. 33157

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 26, 2006

Effective date if applicable: July 26, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

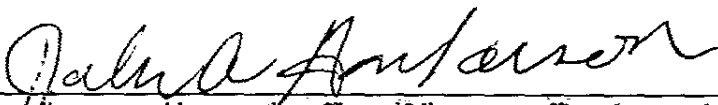
**(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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):*

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John A. Hankerson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**