P03000049647

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 1 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAYCO MESSENGER SERVICES INC

DOCUMENT NUMBER: P 03000049647

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

Please return all correspondence concerning this matter to the following:

ALLAN COHEN
(Name of Contact Person)

RAYCO MESSENGER SERVICES INC
(Firm/ Company)

1881 WASH AVE #14B
(Address)

M BEACH FL 33139
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALLAN COHEN at (832) 483 6000
(Name of Contact Person) (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)

Already sent

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2005

RAYCO MESSENGER SERVICE INC.
1881 WASHINGTON AVENUE
SUITE 14-B
MIAMI BEACH, FL 33139

SUBJECT: RAYCO MESSENGER SERVICE INC.
Ref. Number: P03000049647

We have received your document for RAYCO MESSENGER SERVICE INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00042385

Articles of Amendment
to
Articles of Incorporation
of

Rayco Messenger Service Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 03000049647
(Document number of corporation (if known))

05 JUL 11 PM 2:48
FILED
SECRETARY OF STATE
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):

NO Same

(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)

Delete Raymond Butler as P/T Officer

Add only Allan Cohen as P/D Officer

(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: 6-14-05

Effective date if applicable: 6-14-05
(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.

Signed this 8 day of July, 2004

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)

ALLAN COHEN
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: $35