

P05000161027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

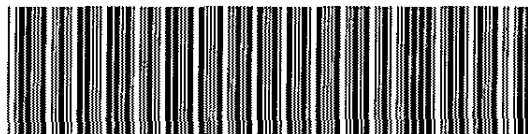
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 6 AM 11:47

FILED

AMEND
FRP 8/7



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2007

CEASAR MESTRE JR., ESQ.
LAW OFFICES OF CEASAR MESTRE, JR.
7600 WEST 20TH AVENUE, SUITE 220
HIALEAH, FL 33016

SUBJECT: ACCREDITED EXPRESS TRANSPORT INC
Ref. Number: P05000161027

We have received your document for ACCREDITED EXPRESS TRANSPORT INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00046319

RECEIVED
07 AUG -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ACCREDITED EXPRESS TRANSPORT, INC.

DOCUMENT NUMBER: P05000161027

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

Please return all correspondence concerning this matter to the following:

CEASAR MESTRE, JR., ESQ.

(Name of Contact Person)

LAW OFFICES OF CEASAR MESTRE, JR.

(Firm/ Company)

7600 WEST 20th AVENUE, SUITE 220

(Address)

HIALEAH, FLORIDA 33016

(City/ State and Zip Code)

RECEIVED
07 JUL 23 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CEASAR MESTRE, JR., ESQ.

(Name of Contact Person)

at (305) 824-9032

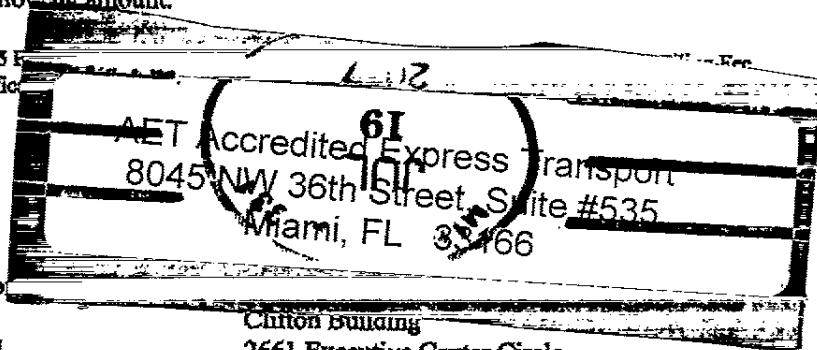
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee
Certificate

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



Clinton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG -6 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCREDITED EXPRESS TRANSPORT, INC.

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

P05000161027

(Document number of corporation (if known))

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 II - The principal place of business and mailing address of the Corporation shall be amended to reflect the new corrected address as follows: 9862 SW 1 Terrace, Miami, Florida 33174.

ARTICLE VII - The Officers and/or Directors of the Corporation shall be amended to reflect the new/corrected address of Julio C. Davila, President, 9862 SW 1 Terrace, Miami, Florida 33174.

ARTICLE V - The Registered Office address shall be amended to reflect the new address. Please see attached Statement of Change of registered Office.

(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)

N/A

(continued)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACCREDITED EXPRESS TRANSPORT, INC.

2. The principal office address: 9862 SW 1 Terrace, Miami, FL 33174

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 12/09/2005 Document number: P05000161027

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIO C DAVILA
2123 Coral Way
Miami, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JULIO C DAVILA
9862 SW 1 Terrace
(P.O. Box NOT acceptable)
Miami, FL 33174

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

JULIO C. DAVILA, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

07/18/07
(Date)

If signing on behalf of an entity:

JULIO C DAVILA
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

The date of each amendment(s) adoption: JULY 16, 2007

Effective date if applicable: JULY 17, 2007
(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)

JULIO C. DAVILA

(Typed or printed name of person signing)

President _____

(Title of person signing)

FILING FEE: \$35