

P97000096144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

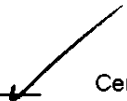
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MAIL

(Business Entity Name)

(Document Number)

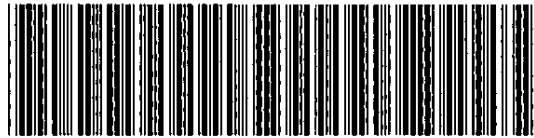
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 23 PM 4:37

FILED

T. Roberts JUN 23 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

RAYANI VALLIAS
FAST global LOGISTICS, INC.
3505 NW 113 COURT
MIAMI, FL 33178

SUBJECT: FAST OCEAN EXPRESS, INC.
Ref. Number: P97000096144

We have received your document for FAST OCEAN EXPRESS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of the amendment form was not attached. We are enclosing this page, please complete the entire form and resubmit for filing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00033086

6/18/08

Enclosed find /lost page and amendment!

RECEIVED
2008 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAST OCEAN EXPRESS, INC

DOCUMENT NUMBER: P97000096144

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

Please return all correspondence concerning this matter to the following:

RAYANI VALLIAS

(Name of Contact Person)

FAST GLOBAL LOGISTICS, INC

(Firm/ Company)

3505 nw 113 court

(Address)

Miami, Florida 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rayani Vallias

(Name of Contact Person)

at (305) 592-3374

(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

FAST OCEAN EXPRESS INC.

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

P97000096144

(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**)

remove the following officers and directors from the articles
of
remove RODGER MENEZES 8150 SW 187th TERACE MIAMI, FLORIDA 33157

add as Pres. Rayani Vallias 3505 NW 113 Court MIami, Florida 33178
add as vpres. daniel vallias 3505 NW 113 Court MIa, Florida 33178
Add as Sect. Ramaya Vallias 3505 NW 113 CQurt MIami, Florida 33178

(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)

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08 JUN 23 PM 4:37
SECRETARY OF STATE
FLORIDA

The date of each amendment(s) adoption: 5/1/08

Effective date if applicable: 5/1/08
(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

Rayani Vallias
(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)

Rayani Vallias
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35