

PO#0000092343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

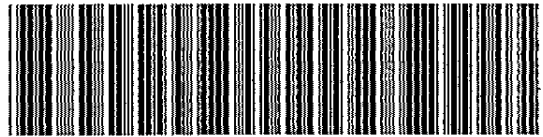
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Office Use Only

Amend/Name
cc/aus chg
10 2/20/07



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02/05/07--01072--020 **52.50

07 FEB 19 PM 3:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MR QUICKY EXPRESS COURIER, INC

DOCUMENT NUMBER: P06000092363

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

Please return all correspondence concerning this matter to the following:

FABIAN VILLAREAL

(Name of Contact Person)

MR QUICKY EXPRESS COURIER, INC

(Firm/ Company)

10932 SW 71 LANE

(Address)

MIAMI, FL. 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

FABIAN VILLARREAL

(Name of Contact Person)

at (305) 279-7165

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2007

FABIAN VILLARREAL
MR QUICKY EXPRESS COURIER, INC.
10932 SW 71 LANE
MIAMI, FL 33173

SUBJECT: MR QUICKY EXPRESS COURIER, INC.
Ref. Number: P06000092363

We have received your document for MR QUICKY EXPRESS COURIER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 107A00009386

RECEIVED
07 FEB 19 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 19 PM 3:59

MR QUICKY EXPRESS COURIER, INC

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

P06000092363

(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):

FSD COURIER EXPRESS, INC

(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- PRINCIPAL PLACE: 10932 SW 71 LANE MIAMI, FL. 33173

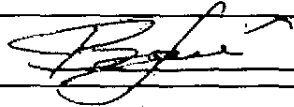
ARTICLE III- PURPOSE: ANY AND ALL LAWFUL PURPOSES

ARTICLE IV- SHARES: 1000

ARTICLE V- NEW REGISTERED AGENT: JOSE D BASILIO, 1414 NW 107 AVE STE 206, MIAMI FL 33172

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT

FOR SAID CORPORATION" JOSE D BASILIO



ARTICLE VI-NAME AND ADDRESS OF INCORPORATOR: MAURICIO URBINA

13811 SW 28 STREET, MIAMI, FL. 33175

ARTICLE VII- DIRECTORS; FABIAN VILLARREAL, PRES SANTIAGO VILLARREAL, VICE PRES; DAVID VILLARREAL, VICE PRES.

(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)

The date of each amendment(s) adoption: 01/30/2007

Effective date if applicable: 01/30/2007
(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.

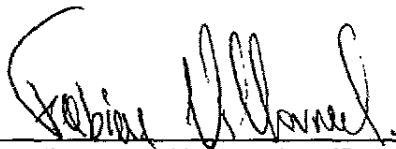
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

FABIAN VILLARREAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35