

F00000003522

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(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 APR 13 PM 1:29

V HERRING  
APR 18 2017

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FERRARI EXPRESS INC.

Name of Corporation

**DOCUMENT NUMBER:** F00000003522

The enclosed Amendment and fee are submitted for filing.

**Please return all correspondence concerning this matter to the following:**

**Frank Ferrante, Jr.**

Name of Contact Person

Ferrante, PLLC

Firm/Company

5 West 19th Street, 10th Floor

## Address

New York, NY 10011

City/State and Zip Code

fferrante@ferrantelawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Frank Ferrante, Jr.**


at ( 212 ) 308 - 4440

Name of Contact Person


Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

 **\$43.75 Filing Fee & Certificate of Status**

**x** \$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

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

F00000003522

(Document number of corporation (if known))

1 FERRARI EXPRESS INC.

(Name of corporation as it appears on the records of the Department of State)

2 New York

(Incorporated under laws of)

3 06/19/2000

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 28, 2017

5 FERRARI EXPRESS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

FRANK FERRANTE, JR.

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of FERRARI EXPRESS, INC. was filed on 07/10/1990, under the name of FERRARI EXPRESS INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 05/10/1993.

A Biennial Statement was filed 12/21/1993.

A Biennial Statement was filed 09/05/1996.

A Biennial Statement was filed 08/14/1998.

A Biennial Statement was filed 07/21/2004.

A Biennial Statement was filed 06/16/2006.

A Biennial Statement was filed 07/15/2008.

A Biennial Statement was filed 07/26/2010.

A Biennial Statement was filed 07/05/2012.

A Biennial Statement was filed 11/17/2014.

A Certificate of Merger was filed on 01/22/2016.

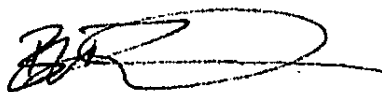
A Biennial Statement was filed 07/11/2016.

A certificate changing name to FERRARI EXPRESS, INC. was filed on 02/28/2017.

I further certify that no other documents have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of April  
two thousand and seventeen.



Brendan W. Fitzgerald

