

F130000002556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

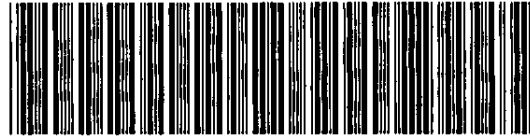
(Document Number)

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FILED
14 OCT 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

OCT 22 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2014

JACQUELINE HERNANDEZ-VALDES
2474 SECOFFEE TERR
MIAMI, FL 33133

SUBJECT: EASTCAIR EXPRESS INC.
Ref. Number: F13000002556

We have received your document for EASTCAIR EXPRESS 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 114A00021863

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14 OCT 22 PM 1:08

OF STATE
OPERATIONS
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eastcair Express, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000002556

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Hernandez-Valdes

Name of Contact Person

Law Office of Jacqueline Hernandez-Valdes

Firm/Company

2474 Secoffee Terrace

Address

Miami, FL 33133

City/State and Zip Code

jrhvesq@bellsouth.net

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

For further information concerning this matter, please call:

Jackie

Name of Contact Person

at (305) 860-6015

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 617.1504, F.S.)

(1-3 MUST BE COMPLETED)

F13000002556

(Document Number of Corporation (If known))

1. Eastair Express, Inc.

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

- ## 2. Delaware

(Incorporated under laws of)

3. 6/12/2013

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? 09/18/2014

- 5 Eastcair, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board,
president, or other officer - if in the hands of a receiver, trustee,
or other court-appointed fiduciary, by that fiduciary)

Gregory Hodge

(Typed or printed name of the person signing)

President

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:49 AM 09/18/2014
FILED 10:43 AM 09/18/2014
SRV 141193491 - 5345701 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
EASTCAIR EXPRESS INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is
EASTCAIR EXPRESS INC.
2. The certificate of incorporation of the corporation is hereby amended by striking
out Article **FIRST** thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of the corporation (hereinafter called the "corporation") is
EASTCAIR, INC.

3. The amendment of the certificate of incorporation herein certified has been duly
adopted in accordance with the provisions of Section 242 of the General Corporation Law of the
State of Delaware.

Signed on: September 18th, 2014

/s/ Gregory Hodge
Gregory Hodge
President

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTCAIR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2014.



5345701 8300

141263190

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1765628

DATE: 10-08-14