

F95000001096



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1997

Shell Express, Inc.  
P. O. Box 289  
Waycross, GA 31502

SUBJECT: SHELL EXPRESS, INC.  
Ref. Number: F95000001096

700002245617--5  
-07/23/97--01115--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for SHELL EXPRESS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with Molly, I am returning the enclosed document. To change the name of SHELL EXPRESS, INC. in Florida to FRIENDLY EXPRESS, INC., an amended application must be completed and a certificate evidencing the change forwarded with the application. Enclosed is another application just in case you need one. Return the \$35 with your document.

As we discussed, I filed the 1997 annual report under the name SHELL EXPRESS, INC. When you return the amendment please return to the following address: Susan Payne - Personal & Confidential, Div. of Corp., P.O. Box 6327, Tallahassee, FL 32314.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 997A00032728

Same corp.

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

NIC Amend  
SP 7/17/97

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

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

1. SHELL EXPRESS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA 3. 3/8/95  
Incorporated under laws of 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? 1-1-97
5. FRIENDLY 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.
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

  
Signature

3-21-97  
Date

GRADY C. LEWIS  
Typed or printed name

PRESIDENT  
Title

**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 971890323  
CONTROL NUMBER : 8912313  
DATE INC/AUTH/FILED: 06/16/1989  
JURISDICTION : GEORGIA  
PRINT DATE : 07/08/1997  
FORM NUMBER : 211

FRIENDLY EXPRESS, INC.  
MOLLY ROWLAND  
P.O. BOX 289  
WAYCROSS GA 31501

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FRIENDLY EXPRESS, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE



Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950610121  
CONTROL NUMBER : ~~89123131~~  
DATE INC/AUTH/FILED : 06/16/1989  
JURISDICTION : GEORGIA  
PRINT DATE : 03/02/1995  
FORM NUMBER : 211

GRADY LEWIS  
P.O. BOX 798  
WATCROSS GA 31502

*old cus*

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SHELL EXPRESS, INC.  
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE