

K41590

LAW OFFICES

GARCIA-VIDAL & DONET, L.L.P.

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

GABLES INTERNATIONAL PLAZA

PENTHOUSE II-C

2655 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

RAOUL GARCIA-VIDAL

REAL ESTATE LAW

PROBATE LAW

ESTATE PLANNING

DAVID A. DONET

ELDER LAW

COMMERCIAL LITIGATION

FAMILY LAW

DENNIS A. DONET

ELDER LAW

CIVIL LITIGATION

PERSONAL INJURY

OF COUNSEL

YOLANDA R. COTO

IMMIGRATION LAW

FILED
01 FEB -9 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 305-444-8382
FACSIMILE 305-446-4866

February 6, 2001

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

800003673228-19

-02/09/01--01109--016

*****43.75 *****43.75

Re: Filing of Amendment to Articles of Incorporation
South Florida Courier Services, Inc.

Dear Sir or Madam:

Enclosed herewith find an Amendment to the Articles of Incorporation of South Florida Courier Services, Inc., to be filed.

I am also enclosing a check for \$43.75, which covers the filing fee and also for a certificate of status showing the new name of the corporation to be South Florida Express Bankserv, Inc.

If you have any questions, please do not hesitate to call me.

Sincerely,

Katherine Azcue
Katherine Azcue
Legal Assistant

NC Amend
3-5-01
PMS

KA/k
enclosures

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PENTHOUSE II-C

2655 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

TELEPHONE 305-444-8382

FACSIMILE 305-446-4836

March 1, 2001

Florida Dept. of State
Division of Corporations
Attention: Doug Spitler
P.O. Box 6327
Tallahassee, Florida 32314

Re: South Florida Courier Services, Inc.
Ref. No.: K41590
Letter No.: 301A00008802

Dear Mr. Spitler:

As per your letter dated February 13, 2001, enclosed herewith find the following documents:

1. Copy of your letter;
2. Copy of letter from the Dept. of Comptroller;
3. Amendment to Articles of Incorporation

Please file the above mentioned Amendment and provide us with a Certificate of Good Standing.

If you have any questions, please do not hesitate to call me.

Sincerely,

Katherine Azcue
Legal Assistant



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2001

GARCIA-VIDAL & DONET, L.L.P.
ATTN: KATHERINE AZCUE
2655 LE JEUNE ROAD, PENTHOUSE II-C
CORAL GABLES, FL 33134

SUBJECT: SOUTH FLORIDA COURIER SERVICES, INC.
Ref. Number: K41590

We have received your document for SOUTH FLORIDA COURIER SERVICES, 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):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations 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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00008802

**DEPARTMENT OF BANK AND FINANCE
DIVISION OF BANKING**

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Department to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

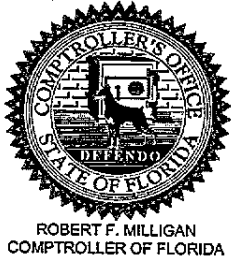
The corporate name proposed is:

The nature of the business to be transacted:

The proposed business will be located at:

List the principals involved in the proposed company:

Return to:
Director, Division of Banking
101 East Gaines St., Suite 636
Tallahassee, FL 32399-0350
(850) 410-9111
(850) 410-9548 (fax)



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

February 27, 2001

Raoul Garcia-Vidal, Esq.
Garcia-Vidal & Donet, L.L.P.
Gables International Plaza
Penthouse II-C
2655 Le Jeune Road
Coral Gables, Florida 33134

Dear Mr. Garcia-Vidal:

Re: "South Florida Express Bankserv, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

AMENDMENT TO ARTICLES OF INCORPORATION

FILED
01 FEB -9 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA COURIER SERVICES, INC., a Florida corporation under its corporate seal and the hands of its President, PABLO P. BRAVO, and Secretary, HUBERTINA BRAVO, hereby certifies that:

The two Directors and Stockholders of the Corporation, PABLO P. BRAVO and PAUL A. BRAVO, at a meeting called on the 31st day of January, 2001, adopted the following resolutions:

A. RESOLVED, that from and after the date of filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida, Article I shall be altered and amended, as follows:

ARTICLE I

The name of this Corporation shall be:

SOUTH FLORIDA EXPRESS BANKSERV, INC.

B. RESOLVED, to amend Article III, paragraph A of the Articles of Incorporation to read as follows:

ARTICLE III

A. To carry freight for hire; to receive and load all varieties of commercial and postal freight on board highway motor-vehicles; to transport such freight to various destinations in the State of Florida, or throughout the United States; and to buy, sell, and otherwise deal in and with tractors, trailers, or cars suitable for commercial trucking; to maintain and repair the same; to provide document retention facilities; to certify document destruction; and to provide warehousing and distribution of bank supplies.

The meeting of the two Directors and Stockholders of the Corporation called by the two Directors and Stockholders, PABLO P. BRAVO and PAUL A. BRAVO, as aforesaid, was held on the 31st

day of January, 2001; and at said Special Meeting of the Directors and Stockholders, this Amendment to Articles of Incorporation was duly adopted by a vote of the Stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary this 31st day of January, 2001.

SOUTH FLORIDA COURIER
SERVICES, INC.,
a Florida corporation

ATTEST:

Hubertina Bravo
HUBERTINA BRAVO

Pablo P. Bravo
PABLO P. BRAVO

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

PERSONALLY APPEARED before me, the undersigned authority duly authorized to administer oaths and take acknowledgments, PABLO P. BRAVO and HUBERTINA BRAVO, each of whom to me are well known to be the persons described in and who subscribed to the above and foregoing Amendment to Articles of Incorporation, and each of them freely and voluntarily acknowledged before me, according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal at Coral Gables, Miami-Dade County, Florida, this 31st day of January, 2001.

Raoul Garcia-Vidal
Notary Public, State of Florida
At Large

My commission expires:

