

L74111

7/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:11 AM

((H97000011981 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALLSTOP COURIER SERVICE AND DELIVERY CORP.

AUDIT NUMBER.....H97000011981

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 JUL 24 AM 8:36

FLORIDA DIVISION OF CORPORATIONS

FILED
97 JUL 24 AM 10:25
TALLAHASSEE, FLORIDA

Amr Invent
7/24/97

DC

7/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:11 AM

((H97000011981 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALLSTOP COURIER SERVICE AND DELIVERY CORP.

AUDIT NUMBER.....H97000011981

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 JUL 23 AM 11:17

FLORIDA DIVISION OF CORPORATIONS

1041822-3709

(984)922-3709
07/23/97 16:22 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

ALLSTOP COURIER SERVICE AND DELIVERY CORP.
C/O RENE DELGADO
7593 N.W. 8TH ST., SUITE 6
MIAMI, FL 33126US

SUBJECT: ALLSTOP COURIER SERVICE AND DELIVERY CORP.
REF: L74111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000011981
Letter Number: 697A00037419

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLSTOP COURIER SERVICE AND DELIVERY CORP.

(present name)

FILED
97 JUL 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V & VI: Resignation of President and Registered Agent as named Rene Delgado. New President and Registered Agent will be Marisol Mzeghet. New address will be 11325 SW 45 St. Miami FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 22, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Marisol Mzeghet
11325 SW 45 St
Miami FL 33165
(305) 266-0920

(continued)

H97000011981

H97000011981

Signed this 22 day of July, 19 97.

I hereby accept Registered Agent designation

Signature Y Marisol Mzeghet
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marisol Mzeghet

Typed or printed name

President/ Registered Agent

Title

H97000011981