

MO7677

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002411496--3

-01/26/98--01057--001

*****50.00 *****50.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEXPRESS COURIERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *Name*

3. _____
(Corporation Name) (Document #) *Change*

4. _____
(Corporation Name) (Document #) *Amend*

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>Don</i>
☐	Resignation of R.A., Officer/Director
☒	Change of Registered Agent <i>Don</i>
☐	Dissolution/Withdrawal <i>Don</i>
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 JAN 26 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 JAN 26 AM 11:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEXPRESS COURIERS, INC.

(present name)

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)*

DOCUMENT #M07677

ARTICLE I : THE NEW NAME OF THE CORPORATION
WILL BE:

LEXPRESS MEDIA SERVICES, INC.
6400 SW 33 ST.
Miami, FL. 33155

ARTICLE VI: THE NEW PRINCIPAL OFFICE WILL BE:

6400 SW 33 ST.
Miami, FL. 33155

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: 1/23/98

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 23 day of JANUARY, 19, 98.

LEXPRESS COURIERS, INC.
(Corporation Name)

By *Julio D. Segarra*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

JULIO D. SEGARRA
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)

STATE OF FLORIDA
DADE COUNTY

Vivian Hernandez
NOTARY PUBLIC



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☒ Personally Known ☐ Other I D