

M88489

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

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-11/03/98--01050--013
*****35.00 *****35.00

OFFICE USE ONLY

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

1. MR. DELIVERY OF MIAMI CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
NOV -3 AM 10:54
98 NOV -3 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FROM :

FAX NO. : 3056426962

Oct. 07 1998 11:56AM P1

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

Mr. Delivery of Miami, Corporation

FILED
98 NOV -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

See Attachment

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: October 7, 1998

FOURTH: Adoption of Amendments (s):

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XXX _____ The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for the approval by:
The shareholders.

FROM :

FAX NO. : 3056426962

Oct. 07 1998 11:57AM P3

ARTICLES OF AMENDMENT- ATTACHMENT

Article VIII: The number of directors of the Corporation shall be not less than one (1) nor more than fifteen (15).

Article IX: The name and post office addresses of the President, Secretary and Treasurer, who shall hold office until their successors are elected or appointed or have qualified is:

Angel R. Ramos	President/Secretary
17560 S.W. 73 rd Court	Treasurer/Director
Miami, FL 33157	

Article X: The name and street address of each subscriber and the number of shares of stock which agrees to hold:

Angel R. Ramos	100 Shares
17560 S.W. 73 rd Court	
Miami, FL 33157	

The name and post office address of the new Registered Agent is:

Angel R. Ramos
17560 S.W. 73rd Court
Miami, FL 33157

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


Angel R. Ramos

FROM :

FAX NO. : 3056426962 Oct. 07 1998 11:57AM P2

Signed this 7th day of October, 1998

Signature

Abel I. Hernandez

Abel I. Hernandez

(Typed or printed name)

President

(Title)