

OFFICE USE ONLY (Document #)

MARTA BAQUES P.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIALEAH, FL. 33010

305-867-2691

(City, State, Zip)

(Phone #)

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-12/27/96--01100--001

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CORPORATION NAME(S) & DOCUMENT NUMBER(S).

1. Easy Bleepers, Inc.  
(Corporation Name) (Document #)
2. Royal Transport Corporation  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ 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 checked="" 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

96 DEC 27 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Examiner's Initials

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

EASY BEEPERS INC.

We, the undersigned, President, Secretary and Treasury of Easy Beepers, Inc.

===== a corporation organized under the laws of  
the State of Florida, located in the City of Hialeah, Florida,--  
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adap-  
ted by the shareholders on November 1st., 1996.

Resolved, that the Articles of Incorporation shall be amended so that Article vii  
is eliminated, and the following substituted for Article XI.

The name of the officer and Registered agent shall be:

Leslie Jimenez 325 W 29th street Hialeah, Florida, President, Secretary,  
Treasurer, and Registered agent.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

The above resolution was adopted by the Board of Directors and by the shareholders  
unanimously.

Signed and dated this day of November 1st., 1996.

Having been named to accept service of  
process for the above stated Corporation,  
at the place designated in this certificate,  
I hereby am familiar with and accept the  
duties and responsibilities as registered  
agent for said corporation.

Notarization:

Subscribed before me this November 1st. 1996  
at Hialeah, Dade County, Florida.

Leslie Jimenez  
PRESIDENT  
Leslie Jimenez  
TREASURY  
Leslie Jimenez  
SECRETARY  
Leslie Jimenez  
Registered agent

