



THE UNITED STATES
CORPORATION
COMPANY

PO00000041620

ACCOUNT NO. : 072100000032

REFERENCE : 137585 81523A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 137585-005

CUSTOMER NO: 81523A

CUSTOMER: Jennifer Carter, Esq
Decubellis & Meeks
837 North Garland Avenue

Orlando, FL 32801

Name
Change
Amend

500004133975--0

DOMESTIC AMENDMENT FILING

NAME: AIR EXPRESS ORLANDO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

FILED
01 MAY -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/3/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -3 AM 11:37

NOTED
TO AGENCY OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR EXPRESS ORLANDO, INC.**

FILED
01 MAY -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article 1 is hereby amended to change the name of the corporation to:

AIR EXPRESS FLORIDA, INC.


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: May 2, 2001.

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendments(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 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.

Signed this 2nd day of May, 2001.


Paul R. Gelinas, President