

# SOL Messenger Inc.

Courier Service, Trucking, Logistics and Warehousing

PO0000053607

600003451236--2  
-11/03/00--01050--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: Article of Amendment

Please make the amended changes and also send one certified copy. Enclosed is a check for 35.00 + 8.75 = 43.75.

Please send to: Matthew Weiss 3514 Cocoplum Circle, Coconut Creek, Florida 33166  
Our Phone number is 305-716-1170

Thank You

  
Hector J Arce

FILED  
00 NOV -3 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carlos J. Gonzalez GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Amend  
DATE 11/14  
DOC. EXAM. Lee

T BROWN NOV 14 2000

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV -3 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000053607

Sol Messenger, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Remove in **Article IV** current registered agent: **Hector J. Arce 13255 SW 54 Ct, Miramar, Florida 33027** and please add **Matthew L. Weiss 3514 Cocoplum Circle, Coconut Creek, Florida 33063.**

Remove in **Article VI** Director: **Hector J. Arce 13255 SW 54 Ct, Miramar, Florida 33027** and replace with **Matthew L. Weiss 3514 Cocoplum Circle, Coconut Creek, Florida 33063.** *President/Director*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

*Matthew L Weiss*

Matthew L Weiss

**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 31, 2000

**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.

Signed this 30 day of October, 2000

Signature

Hector J Arce  
(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)

Hector J Arce

Typed or printed name

PRESIDENT - INCORPORATOR

Title