

P00000043299

Requester's Name  
RODRIGUEZ & URIARTE TAX SERVICES  
4501 PALM AVENUE, UNIT 104  
HIALEAH, FLORIDA 33012

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ 500003347675--0  
(Corporation Name) (Document #) -08/07/00--01109--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 AUG - 7 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED AUG 15 2000

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
TOTAL KIRZ DELIVERY SERVICE CORP.**

I, the undersigned, President and Director of TOTAL KIRZ DELIVERY SERVICE CORP., a corporation organized under the laws of the State of Florida and located in the city of Miami, Florida, hereby certify:

1. The name of the corporation is Total Kirz Delivery Service Corp.
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on August 2, 2000.

RESOLVED, that the Articles of Incorporation shall be amended so that Article SEVEN is amended to read:

**ARTICLE SEVEN**

The number of directors constituting the board of directors is one and the name and address of the person who is to serve as member is as follows:

Name	Address
EDGAR R. GONZALEZ President/Director	9621 Fontainebleau Blvd., #401 Miami, Florida 33172

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

SIGNED AND DATED at Hialeah, Florida, this 2<sup>nd</sup> day of August, 2000.

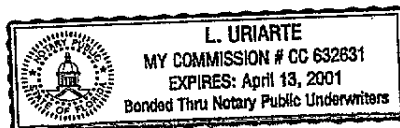
(Corporate Seal)

  
FRANCISCO RODRIGUEZ  
President/Director

(NOTARY SEAL)

  
Notary Public

FL.DR.LIC.#R362-241-64-371-0



FILED  
Aug - 7 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

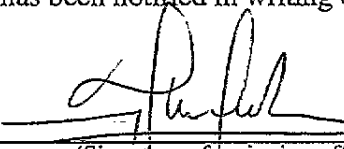
## OFFICER / DIRECTOR RESIGNATION

I, Francisco Rodriguez, hereby resign as President/Director  
(Title)

of Total Kirz Delivery Service Corp.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**