

P00000091742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

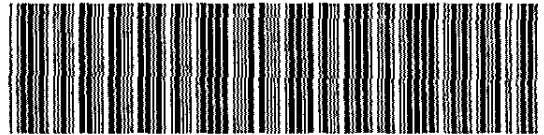
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100087367941

02/05/07--01068--016 **35.00

FILED
07 FEB 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
02/20/07
Dc

All Florida Courier of America, Inc.

Delayed Baggage Delivery at Miami International Airport Since 1998

Mailing/Payments: P.O. Box 660454, Miami Springs, Florida, 33266-0454

Corporate: 786-845-9766 Fax: 305-819-8410 E-Mail: AllFloridaCourier@yahoo.com

Accounting Department: 786-306-9501

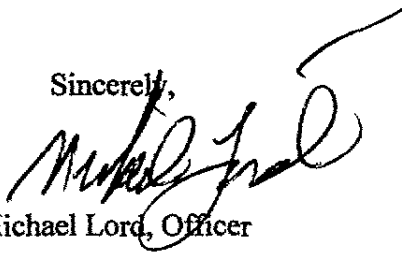
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed, please find an amendment to change our director. If you'll check your system, you'll see that I accidentally in the incorrect form to do this; please apply that \$35.00 which was sent in to this particular filing.

If you have any questions, please don't hesitate to contact me at your earliest possible convenience. Thank you!

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Lord", with a long, sweeping horizontal line extending to the right.

Michael Lord, Officer

RECEIVED
FEB 15 2005
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2007

LEONARDO ALMEIDA
ALL FLORIDA COURIER OF AMERICA, INC.
P. O. BOX 660454
MIAMI SPRINGS, FL 33266-0454

SUBJECT: ALL FLORIDA COURIER OF AMERICA, INC.
Ref. Number: P00000091742

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

AN AMENDMENT MUST BE FILED WHEN ADDING A NEW OFFICER/DIRECTOR.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 907A00009677

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Florida Courier of America, Inc.

DOCUMENT NUMBER: P00000091742

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo Almeida

(Name of Contact Person)

All Florida Courier of America, Inc.

(Firm/ Company)

P.O. Box 660454

(Address)

Miami Springs, FL 33266-0454

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonardo Almeida

(Name of Contact Person)

at (786) 845-9766

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

All Florida Courier of America, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000091742

(Document number of corporation (if known))

FILED
FEB 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This hereby affirms that current Director Bruce Horner, from 1208 N.W.
72 Avenue, Miami, Florida, 33126, is resigning under mutual agree-
ment. Mr. Horner is to be replaced as director by Mr. Leonardo
Almeida, who resides at 4550 N.W. 9th Street, #504-E, Miami, Florida,
33126. Mr. Almeida understands and is fully aware of the various
responsibilities involved in his position as director. This ends
the amendments.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: February 12, 2007.

Effective date if applicable: February 12, 2007.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

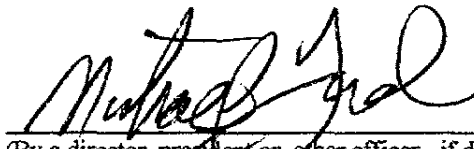
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Lord

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE: \$35