

P010000000131

J.L. Heim

(Requestor's Name)

1898 Gina Dr.

(Address)

(Address)

850-997-4343

Tallahassee, FL 32303

(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

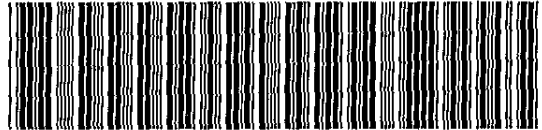
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DIVISION OF REGISTRATION

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04 SEP 20 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20/04

Articles of Amendment  
to  
Articles of Incorporation  
of

THE COURIERXPRESS COMPANY

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

FILED  
04 SEP 20 PM 1:02  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

P01000000131

(Document number of corporation (if known))

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):**

THE CHARTERXPRESS COMPANY

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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(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: 9-20-04

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 20 day of September, 2004.

Signature J.L. Heim  
(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)

J.L. Heim  
(Typed or printed name of person signing)

PRESIDENT AND INCORPORATOR  
(Title of person signing)

FILING FEE: \$35