

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000090846

A+ Courier Service Inc.

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09/18/02--01015--008

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

2002 SEP 18 PM 2:22

RECEIVED

02 SEP 18 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

C. Coultas SEP 18 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

No Article Number
For Reg. Agent C.C.
Filed per S.P.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 SEP 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A + COURIER SERVICE, 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)

ARTICLE VI - THE NEW ADDRESS FOR THIS CORPORATION
SHALL BE 1/2 RANDOLPH D. NELSON P.O. Box 939
DEERFIELD BEACH, FL. 33443.

ARTICLE VIII - WHEREAS TAYRON BAENA HAS RESIGNED
AND SOLD HIS SHARES IN THIS CORPORATION, THE
NEW BOARD OF DIRECTORS SHALL BE:
RANDOLF D. NELSON P.O. Box 939 DEERFIELD BEACH, FL. 33443.

ARTICLE IX - WHEREAS THE OFFICERS OF THE CORPORATION
HAVE ALL RESIGNED, THE NEW OFFICERS SHALL
BE: RANDOLPH D. NELSON
P.O. Box 939
DEERFIELD BEACH, FL. 33443.

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:

713

THIRD: The date of each amendment's adoption: AUGUST 29, 2002

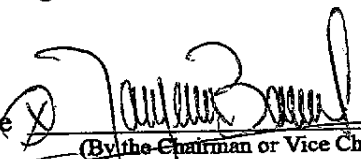
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 29 day of AUGUST, 2002

Signature 
(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)

TAYRON BAENA
Typed or printed name

President
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1-The name of the corporation is: A + COURIER SERVICE, INC.

2- The name and address of the registered agent and office is :

RANDOLPH D. NELSON

(Name)


6050 NW 64 AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMARAC, FL. 33319

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8-30-02
(Date)