# P02-000015608

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Profit Amendment			
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other filings a registration			
Annual Report			
Fictitious Name			
Name Reservation Limited Partners	C. Coulliette OCT 0 1 2002		
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For This

Amendment use the regect letter that you have For any dalled Amendment for a corp. Coop. A-1 Legal Express Courier, Inc.

Mark



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 22, 2002

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: A-1 LEGAL EXPRESS COURIER, INC.

Ref. Number: P99000045509



We have received your document for A-1 LEGAL EXPRESS COURIER, INC. 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 502A00049418

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## CONSULTING SERVICES INTERNATIONAL, INC

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)

**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:

### ARTICLE VI DIRECTORS

ADD MIGUEL ANGEL ACEVEDO 15599 SW 106 LANE # 1206 MIAMI, FL 33196 VICE-PRESIDENT 2002 OCT - 1 AM II: 17
SECKG FUGY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 26, 2002 at 1:00 o'clock p.m.

**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	26	day of	SEPTE	MBER	, <u>200z</u>
Signature _	(By the Chairman shareholders)	noi Vice Chair	funn man of the Board	of Directors, President	lent or other officer if adopted by
			OR		
	(	By a direct	or if adopted	by the director	ors)
			OR		
	(By ar	incorpora	tor if adopte	d by the incorp	oorators)
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