

P02000086511

NO ADDRESS

(Requestor's Name)

Sent for EDWIN K. VICKY-LOUIS

(Address)

7761 SW MAPLE

(Address)

MIAMI, FL 33173

(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



400017798224

05/02/03--01025--001 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 1:13

AMEND
CRB 5-6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Express, Inc

(present name)

P02000086511

(Document Number of Corporation (If known))

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 VII

Deleted: CHARLE H. Vought
8030 N.E. 2nd Ave
MIAMI, FL. 33138

Added: Reginald Victor-Louis - President
7761 SW 102 Place
MIAMI, FL. 33173.

Deleted: Edwin K Victor-Louis - President

Added: Edwin K Victor-Louis - Vice-President
7761 SW 102 Place
MIAMI, FL. 33173

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:

THIRD: The date of each amendment's adoption: 12/15/02

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

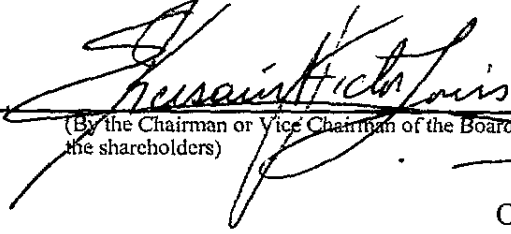
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of March, 2003

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)

EDWIN K. VICTOR-LOUIS
(Typed or printed name)

President
(Title)