

02/11/2003 16:45

305-789-9200

FWL, WHITE

PAGE 01/02

Division of Corporations

Page 1 of 2

P03000010490

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000049854 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

RECEIVED

03 FEB 12 AM 7:34

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 12 PM 12:05

BASIC AMENDMENT

FB EXPRESS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change
02-12-03

Audit No. H03000049854 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FB EXPRESS CORP.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

FB EXPRESS CORP.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

Name

The name of the corporation is: FB EXPRESS, INC."

3. The foregoing Amendment is hereby approved on February 11, 2003, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
11 day of February, 2002.

FB EXPRESS CORP.

(Corporate Seal)

By: 

Mariana C. Blanco,
Incorporator

Audit No. H03000049854 0