

P03000061194

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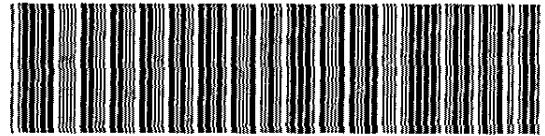
(Business Entity Name)

(Document Number)

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Amend

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04 AUG 27 AM 10:34

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Expeditious Group, Inc.

DOCUMENT NUMBER: P03000061194

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allison Hicks, Esq.

(Name of Contact Person)

Communications Xchange, LLC

(Firm/ Company)

3550 Buschwood Park Drive, Suite 320

(Address)

Tampa, FL 33618-4450

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allison Hicks, Esq.

(Name of Contact Person)

at (813) 933-6767 Ext. 108

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Expeditious Group, Inc.

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

P03000061194

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

[See attached pages for description of Amendments Adopted.]

(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)

(continued)

The date of each amendment(s) adoption: August 11, 2004

Effective date if applicable: August 11, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

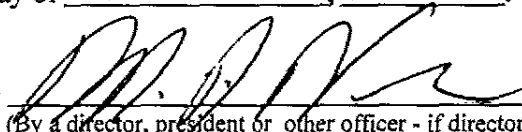
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12th day of August, 2004

Signature



(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)

Michael A. Viren

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

Expeditious Group, Inc.
Articles of Amendment to Articles of Incorporation

AMENDMENTS ADOPTED:

- A. **Article II** shall be amended to read as follows:

The principal place of business address of the corporation is:
3550 Buschwood Park Drive, Suite 320
Tampa, FL 33618-4450

The mailing address of the corporation is:
3550 Buschwood Park Drive, Suite 320
Tampa, FL 33618-4450

- B. **Article V** shall be amended as follows:

The name and Florida street address of the registered agent is:
Allison Hicks, Esq.
3550 Buschwood Park Drive, Suite 320
Tampa, FL 33618-4450

Allison Hicks hereby certifies that she is familiar with and accepts the responsibilities of registered agent:



Allison Hicks, Esq.

- C. The officer named in **Article VII** shall be deleted and replaced with the following officers/directors:

Michael A. Viren
Title: Chief Executive Officer and Director
1207 N. Riverhills Drive
Tampa, FL 33617

Oscar J. Williams
Title: President and Director
1703 Magdalene Manor Drive
Tampa, FL 33613

Daniel J. Montague
Title: Treasurer and Director
3504 Bayfair Place
Tampa, FL 33629

Bruce W. Wilkinson
Title: Secretary and Director
4106 Stillwater Terrace Cove
Tampa, FL 33624

Alphonso LaBorde
Title: Director
18302 Weyburne Avenue
Tampa, FL 33647