

10.8.2 2003 1:11:52 AM Craig I. Kelley, P.A. 0.87 1.1 2  
Division of Corporations Page 1 of 2

# P03000091598

## Florida Department of State

Division of Corporations

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**From:**

Account Name : CRAIG I. KELLEY, P.A.  
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Phone : (561) 684-5524  
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## BASIC AMENDMENT

ACTION COURIER SERVICE, INC.

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Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 28, 2003

ACTION COURIER SERVICE, INC.  
3892 PROSPECT AVENUE  
SUITE 6  
RIVIERA BEACH, FL 33404

SUBJECT: ACTION COURIER SERVICE, INC.  
REF: P03000091598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by a director if adopted by the directors.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: E03000259288  
Letter Number: 603A00048527

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACTION COURIER SERVICE, INC.  
(present name)

FILED  
03 AUG 28 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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 - Addition of Vice President -Max Houss  
3892 Prospect Avenue, Suite 6  
Riviera Beach, FL 33404

**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: 50 shares of Melvin R. Lanier are transferred/sold to Max Houss, who shall be 50% shareholder as of the date hereof.

**THIRD:** The date of each amendment's adoption: August 20, 2003.

**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 case for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of August, 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)

Melvin R. Lanier  
Typed or printed name

Incorporator/Director/President  
Title

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