

P03000116096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

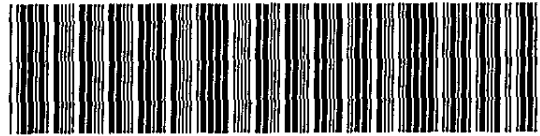
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Add date of Adoption
Correct Corp. Name

John Anstett gave Authorization
to make above corrections



500057300025

V.S.

FILED
2005 JUL 15 AM 8:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

07/15/05--01057--010 **43.75

Amend.

07-19-05
V.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F + L Express

DOCUMENT NUMBER: P03000116096

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

Please return all correspondence concerning this matter to the following:

John Anstett
(Name of Contact Person)

F + L Express
(Firm/ Company)

408 East Weatherbee Road
(Address)

Ft Pierce, FL 34982
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Anstett at (954) 729-4707
(Name of Contact Person) (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

F + L Express, Inc.

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

PO3000116096

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 15 AM 8:37

FILED

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)**

Article IV

The number of shares the corporation
is authorized to issue is: 1000

These shares are distributed as follows:

Frank Kasilla: 50 shares

Luis Enrique Pacheco: 50 shares

John Anstett: 900 shares

(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)

This is the first issue of shares.

(continued)

The date of each amendment(s) adoption: Jan. 1, 2005

Effective date if applicable: _____
(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):*

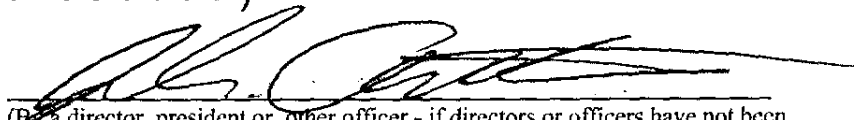
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 14 day of July, 2005

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)

John Anstett

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35