

PO 3000128481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

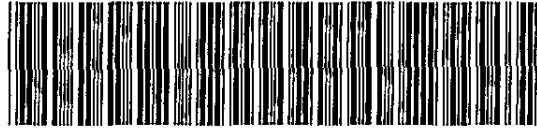
(Business Entity Name)

(Document Number)

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06/14/04--01014--008 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 14 PM 12:59

FILED

6-17

LAW OFFICES  
**KROOP & SCHEINBERG, P.A.**  
SOUTH BAY CLUB • SUITE C-1  
800 WEST AVENUE  
MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP  
ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG  
CERTIFIED FAMILY MEDIATOR  
COUNTY CIVIL COURT MEDIATOR

AREA CODE 305  
538-7576

FAX  
AREA CODE 305  
538-4676

June 10, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
AAA Express, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of AAA Express, Inc., together with my check in the sum of \$35.00 representing your filing fee.

Please return a copy directly to this office in the envelope provided and send all future correspondence to the corporation at 3265 N.E. 167<sup>th</sup> Street, North Miami Beach, FL 33160.

Thank you for the courtesies extended, I remain

Very truly yours,

KROOP & SCHEINBERG, P.A.

By: 

Richard I. Kroop

RIK:bg  
Encls.

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: AAA EXPRESS, INC.

DOCUMENT NUMBER: PO3000128481

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

Please return all correspondence concerning this matter to the following:

Richard Kroop

(Name of Person)

Kroop & Scheinberg, P.A.

(Name of Firm/ Company)

800 West Avenue, Suite C-1

(Address)

Miami Beach, Florida 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Kroop

(Name of Person)

at ( 305-538-7575

(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

AAA EXPRESS, INC.

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

PO3000128481

(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.")

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

New elections were held and the President of the Corporation  
is now: Victor Wolf whose address is, 3265 N.E. 167th Street,  
North Miami Beach, FL 33160.

The new directors of the Company are Victor Wolf and  
Natalia Wolf

(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)

FILED  
04 JUN 14 AM 10:59  
TALLAHASSEE  
SECRETARY OF STATE

The date of each amendment(s) adoption: May 14, 2004

Effective date if applicable: May 14, 2004  
(no more than 90 days after amendment file date)

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

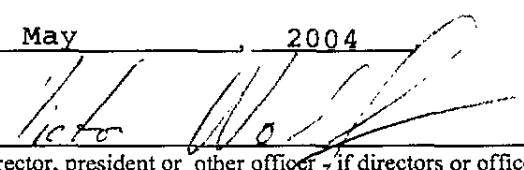
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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  
100%"  
(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 May, 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)

Victor Wolf

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**