

P04000005553

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 25 PM 3:55

05/25/05--01018--007 **95.00

Amendment
05/26/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garay's Delivery Services Inc

DOCUMENT NUMBER: P04000005553

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

Please return all correspondence concerning this matter to the following:

Martha Carolina Garay

(Name of Contact Person)

Garay's Delivery Services Inc

(Firm/ Company)

1142 nw 123rd Court

(Address)

Miami, Fl 33182

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha Carolina Garay

(Name of Contact Person)

at (305) 345-1468

(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 &
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(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

Garay's Delivery Services Inc.

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

P04000005553

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 25 PM 3:55

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 X

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN
TWO OR MORE THAN SIX DIRECTORS. THIS AMENDMENT IS FOR ADD TWO MORE DIRECTORS
WHOSE NAMES AND ADDRESS ARE AS FOLLOWS: THE UNDERSIGNED HAS(HAVE) EXECUTED
THESE ARTICLES OF AMENDMENT TO ADD THIS TWENTY OF MAY OF 2005.

WALTER A GARAY 1142 NW 123RD COURT MIAMI, FL 33182

NATHALIE S GARAY 1142 NW 123RD COURT MIAMI, FL 33182

WALTER A GARAY Jr

NATHALIE S GARAY

(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: TWENTY DAYS OF MAY OF 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 20 day of MAY, 2005.

Signature Walter A. Garay Jr.
(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)

WALTER GARAY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35