

P04000015239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

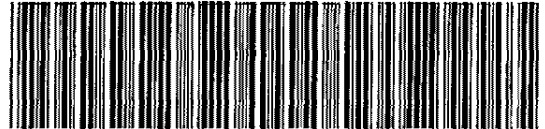
(Business Entity Name)

(Document Number)

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04 JUN -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-8

ALFA EXPRESS COURIER SERVICES, INC.

145 Madeira Avenue
Suite 310
Coral Gables, Florida 33134
Telephone: 305-648-2444

May 25, 2004

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

IN RE: AMENDMENT OF CORPORATION OF
ALFA EXPRESS COURIER SERVICES, INC.
Document Number: P04000015239

Dear Sir/Madam:

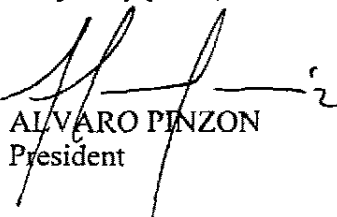
Enclosed please find my company check in the amount of \$35.00 in reference to the Amendment of the above Corporation, together with an original and one copy of the following documents:

1. Transmittal Letter;
2. Articles of Amendment to Articles of Incorporation of Alfa Express Courier Services, Inc.; and
3. Statement of Change of Registered Office or Registered Agent for Corporations.

After the above Articles have been filed, please forward a conformed, filed copy back to me in the enclosed stamped self-addressed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,


ALVARO PINZON
President

Enclosures (4)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALFA EXPRESS COURIER SERVICES, INC.

DOCUMENT NUMBER: P04000015239

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

Please return all correspondence concerning this matter to the following:

MR. RICHARD A. ADAM, VICE PRESIDENT

(Name of Person)

ALFA EXPRESS COURIER SERVICES, INC.

(Name of Firm/ Company)

145 Madeira Avenue, Suite 310

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. Richard A. Adam

(Name of Person)

at (561) 716-6571

(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

ALFA EXPRESS COURIER SERVICES, INC.

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

pO4000015239

(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)**

ARTICLE V to be amended to read as follows:

Richard A. Adam shall be Vice President/Secretary/Treasurer

Maria Mercedes Ceron to be deleted as Secretary/Treasurer

ARTICLE VI should be amended to read as follows:

Maria Mercedes Ceron should be deleted as Resident Agent of said Corporation.

The new Resident Agent will be:

MR. ALVARO PINZON, PRESIDENT, 145 Madeira Avenue, Suite 310, Coral Gables, FL 33134

(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)

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JUN - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 20, 2004

Effective date if applicable: May 20, 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 25th day of May, 2004

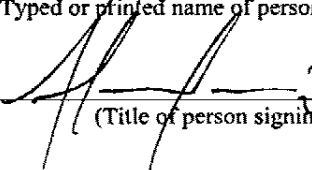
Signature


(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)

MR. ALVARO PINZON

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35