

P04000024568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

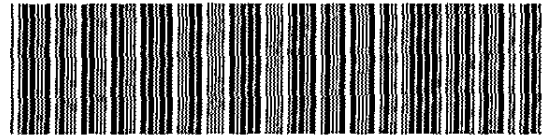
(Business Entity Name)

(Document Number)

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*Amend.
T. Leevs*

04/29/04--01041--006 **35.00

FILED
04 JUN -7 PM 1:20
SCOTLAND, ALABAMA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAB RUNNERS INC
(Name of Corporation)
DOCUMENT NUMBER: P04000024568

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERMAN MELENDEZ
(Name of Person)
CAB RUNNER'S INC.
(Name of Firm/Company)
7230 GEORGIA AVE # A
(Address)
WEST PALM BEACH FL 33405
(City/State and Zip Code)

For further information concerning this matter, please call:

GERMAN MELENDEZ at (561) 667-2107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
☐ \$43.75 Filing Fee & Certified Copy
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

GERMAN MELENDEZ
CAB RUNNERS, INC.
7230 GEORGIA AVE #A
WEST PALM BEACH, FL 33405

SUBJECT: CAB RUNNERS, INC.
Ref. Number: P04000024568

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 004A00036835

*Per conversation on phone on 6/1/04.
Funds sent/used 5/5/04.*

REGARDS

GERMAN MELENDEZ

RECEIVED
04 JUN -7 AM 8:03
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CAB RUNNERS, INC.

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

P04000024568

(Document number of corporation (if known))

FILED
04 JUN -7 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Delete/REMOVE CORPORATE OFFICER JULISSA HERNANDEZ
CHANGE ADDRESS TO 7230 GEORGIA AVE #1A NPB FL 33405
ADD CORPORATE OFFICER EMMANUEL A. PINEDA AS
VICE-PRESIDENT

(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: 5/1/04

Effective date if applicable: 5/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

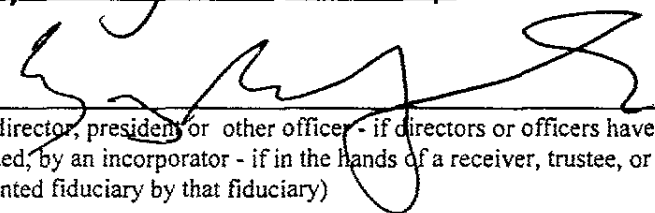
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10th 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)

GERMAN A. MELENDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35