

P05000019361

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2005 MAR 31 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment
LTS
4-1-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Immediate Response Courier, Inc.

DOCUMENT NUMBER: P05000019361

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

Please return all correspondence concerning this matter to the following:

Reinaldo Formoso

(Name of Contact Person)

Immediate Response Courier, Inc.

(Firm/ Company)

3601 NE 170 St. #409

(Address)

North Miami Beach, FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle or Reinaldo Formoso at (305) 467-7657

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

REINALDO FORMOSO
IMMEDIATE RESPONSE COURIER INC.
3601 NE 170 ST. #409
NORTH MIAMI BEACH, FL 33160

SUBJECT: IMMEDIATE RESPONSE COURIER INC.
Ref. Number: P05000019361

We have received your document for IMMEDIATE RESPONSE COURIER INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00019873

RECEIVED
05 MAR 31 AM 9:33
DIVISION OF CORPORATIONS

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 MAR 31 AM 10:02

Immediate Response Courier Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P-05000019361

(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):

n/a

(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)**

Please remove/delete the current officer holding
the position of Treasurer named Aida Formoso,
to the newly designated officer named
Michael Fernandez.

If not clear or have any questions please feel
free to call : Reinaldo Formoso @ (305) 761-0541
or Michelle Formoso @ (305) 467-7657

Thank You!

(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)

n/a

(continued)

The date of each amendment(s) adoption: 10th of March, 2005

Effective date if applicable: 10th of March, 2005
(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)

OK ☒ 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 March, 2005

Signature Michelle Formoso
(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)

Michelle Formoso
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35