

PO5000072053

(Domestic Name)

**Xpress Inc**

1511-B Penman Road  
Jacksonville Beach, FL 32250

**AMENDMENT TO AN INCORPORATION**

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 AUG 17 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEARCHED AUG 19 2005

*Amen*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERFECT TIES INC  
P05000072053**

**FILED  
05 AUG 17 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE II: The principal place of business address is:**

1499 SHEFFIELD RD.  
JACKSONVILLE, FL 32259

**The mailing address of the corporation is:**

1499 SHEFFIELD RD.  
JACKSONVILLE, FL 32259

**ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:**

The name, address and current title of the officers of this corporation shall be:

GRADY A. HOLMES  
1499 SHEFFIELD RD.  
JACKSONVILLE, FL 32259 US

PRESIDENT/SECRETARY

PAUL A. PALMISANO, JR.  
1405 SHERBROOKE CT.  
JACKSONVILLE, FL 32259 US

VICE PRESIDENT

MATTHEW B. O'ROURKE  
1389 DANEY ST.  
JACKSONVILLE, FL 32205 US

VICE PRESIDENT

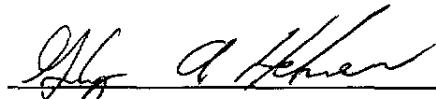
**SECOND:** The date of each amendment's adoption: AUGUST 15, 2005.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 15<sup>th</sup> day of August, 2005.

Signature



GRADY A. HOLMES, President/Secretary