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TALLAHASSEE, FLORIDA

06 MAR - 6 AM 8:52

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLASSIC LINE EXPRESS, INC.

DOCUMENT NUMBER: P05000114591

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

Please return all correspondence concerning this matter to the following:

JOSEPH V. WARD

(Name of Contact Person)

CLASSIC LINE EXPRESS, INC.

(Firm/ Company)

7360 NW 56 ST

(Address)

MIAMI, FL. 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH V. WARD

(Name of Contact Person)

at (305) 8056831

(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

CLASSIC LINE EXPRESS, INC.

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

P05000114591

(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.")
(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)**

JOSEPH V. WARD

DIRECTOR & PRESIDENT

7360 NW 56 ST

MIAMI, FL. 33166

(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)

FILED
06 MAR -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLASSIC LINE EXPRESS, INC.

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: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JOSEPH V. WARD
7360 NW 56 ST
MIAMI, FL. 33166

DIRECTOR & PRESIDENT

REGISTERED AGENT

THE NEW REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION SHALL
BE:

JOSEPH V. WARD
7360 NW 56 ST
MIAMI, FL. 33166

I, JOSEPH V. WARD, AM AWARE OF THIS DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF THIS CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: 02-24-06

Effective date if applicable: 02-24-06
(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):*

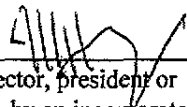
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 24 day of FEBRUARY, 2006

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)

JOSEPH V. WARD

(Typed or printed name of person signing)

DIRECTOR & VICEPRESIDENT

(Title of person signing)

FILING FEE: \$35