

POS000153519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

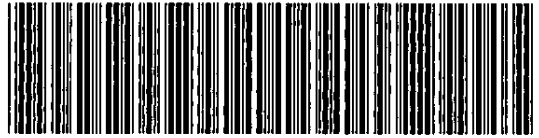
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800171466168

03/15/10--01019--025 **35.00

FILED

10 MAR 23 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Over 3/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carway, Corp.

DOCUMENT NUMBER: P05000153519

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

Please return all correspondence concerning this matter to the following:

Sergio Massa
(Name of Contact Person)

Business Authority Corp.
(Firm/ Company)

8347 SW 40th St.
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sergio Massa at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2010

SERGIO MASSA
8347 SW 40TH STREET
MIAMI, FL 33155

SUBJECT: CARWAY, CORP.
Ref. Number: P05000153519

We have received your document for CARWAY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 010A00006556

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CARWAY CORP.
(Charter# P05000153519)

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

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Laney, Max C President, Director	1301 N State Rd 7 Margate, FL 33063

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 10, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 10, 2010

CARWAY, CORP.

By


Laney, Max C
President

FILED
10 MAR 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA