

Division of Corporations

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06000093642

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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06 JUL 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST CHOICE EXPRESS INC

Certificate of Status	0
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Ps 7/31/06
Amend

Articles of Amendment
to
Articles of Incorporation
of

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06 JUL 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST CHOICE EXPRESS INC

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

P06000093642

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE NAME OF THE PRESIDENT IS CHANGED TO NANCY WALKER AT

3535 NW 33RD STREET LAUDERDALE LAKES FL 33309.

HEREBY NANCY WALKER AT 3535 NW 33RD STREET LAUDERDALE LAKES FL 33309 IS

APPOINTED AS REGISTERED AGENT OF THIS CORPORATION.

(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)

Page 2 FIRST CHOICE EXPRESS INC

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nancy Walker
Nancy Walker
Registered Agent

7/28/06
Date

The date of each amendment(s) adoption: 07/28/2006

Effective date if applicable: _____
(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 28th day of July, 2006

Signature

* Nancy Walker

(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)

NANCY WALKER

(Typed or printed name of person signing)

President

(Title of person signing)