

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BANOS, GARCIA, AND ASSOCIATES, P.A.
Account Number : I20100000067
Phone : (305) 856-6626
Fax Number : (305) 856-6628

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: garcia@bgpatax.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 15 PM 4:45

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST CLASS DELIVERY INC**

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10 NOV 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Amey
11-15-10
[Signature]

Articles of Amendment
to
Articles of Incorporation
of

FIRST CLASS DELIVERY INC

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

P06000111589

(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:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

17530 NW 62 Place

Hialeah, FL 33015

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

17530 NW 62 Place

Hialeah, FL 33015

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jose R. Morales

New Registered Office Address:

17530 NW 62 Place

(Florida street address)

Hialeah

(City)

, Florida 33015

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Nov. 15. 2010 12:43PM

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No. 0321

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Tania Alvarez Garcia	18259 NW 61 CT. HIALEAH FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		17530 NW 62 Place Hialeah, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Nov. 15. 2010 12:43PM I C S

((H1000 No. 0321'42P. 43)))

The date of each amendment(s) adoption: 11/15/10

Effective date if applicable: 11/15/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11/15/2010

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)

Jose R. Morales
(Typed or printed name of person signing)

President
(Title of person signing)