

PD8000001781

Tom A.A. CPA 1.298.0660 Sun May 19 10:20:26 2016 MDT

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRI-STATE COURIER, INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Amend

MAY 20 2016

I ALBRITTON

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

TRI-STATE COURIER, INC.

(Present Name)

P08000001781

(Document Number of Corporation)

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:

(A) 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 _____

(Florida street address)

(City) (Zip Code)

(B) 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

Signature of New Registered Agent, if changing

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TALLAHASSEE FLORIDA

(C) 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:

- 1) ADD --- VP - KEWOLA BALDEO 2879 CARDASSI DRIVE
OCOE, FL 34761
- 2) ADD --- TRE - JOHN GIBSON 3601 INDIAN WOODS
ORLANDO, FL 32808
- 3) ADD --- SEC - DANNY GEORGE MISA 68 CARRAJAGE HILL CIR
CASSELBERRY, FL 32707

The date of each amendment(s) adoption 05/19/2016, if other than the date this document was signed.

Effective date if applicable: 05/19/2016
(no more than 90 days after amendment file date)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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- ☐ 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 19th day of May, 2016

Signature

SeeYu Baldeo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEYU BALDEO

Typed or printed name

PRESIDENT

Title

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