

P08000084808

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(City/State/Zip/Phone #)

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Amend

FILED
08 NOV 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 12 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2008

BERNARD KOPET
BERNARD KOPET P.A.
20170 PINES BLVD - STE #302
PEMBROKE PINES, FL 33029

SUBJECT: SHARPE DELIVERY SERVICE, INC
Ref. Number: P08000084808

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

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00056308

MAILED
2008 NOV 12 AM 9:00
DIVISION OF STATE
ISSUE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHARPE DEVIVERY SERVICE, INC

DOCUMENT NUMBER: P08000084808

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

Please return all correspondence concerning this matter to the following:

BERNARD KOPET

(Name of Contact Person)

BERNARD KOPET P.A.

(Firm/ Company)

20170 PINES BLVD - SUITE #302

(Address)

PEMBROKE PINES, FL 33029

(City/ State and Zip Code)

For further information concerning this matter, please call:

BERNARD KOPET

(Name of Contact Person)

at (954) 441-0403

(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 &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 NOV 12 PM 12:17
SECRETARY OF STATE
3011 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20543

SHARPE DELIVERY SERVICE, INC

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

P08000084808

(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)**

ADD: TREASURER: PHILOME MARTIN

3950 NW 37th AVENUE

FT. LAUDERDALE, FL 33009

(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)

The date of each amendment(s) adoption: OCTOBER 31, 2008

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.

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)

CLAUDE GREGG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35