

PD8000102595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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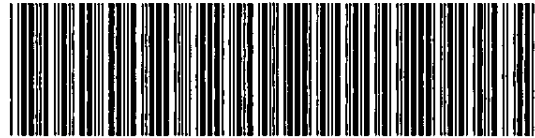
(Business Entity Name)

(Document Number)

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07/11/12--01008--017 **35.00

Amend

8/15/12 RW
Amend

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG -2 PM 12:39

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROAD RUNNER EXPRESS INC

DOCUMENT NUMBER: P08000102595

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

Please return all correspondence concerning this matter to the following:

RICARDO GARCIA

Name of Contact Person

ROAD RUNNER EXPRESS INC

Firm/ Company

8004 NW 154 STREET

Address

MIAMI LAKES , FL 33016

City/ State and Zip Code

ROADRUNEXPRESSINC@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO GARCIA

Name of Contact Person

at (305) 218-8970

Area Code & Daytime Telephone Number

\ Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2012

RICARDO GARCIA
ROAD RUNNER EXPRESS INC
8004 NW 154 STREET
MIAMI LAKES, FL 33016

SUBJECT: ROAD RUNNER EXPRESS INC
Ref. Number: P08000102595

We have received your document for ROAD RUNNER EXPRESS 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):

Our records reflect Richard Garcia as PD. If you are removing him as PD, please correct your document. Also, if you are adding Ricardo Garcia as PD please make these correction on page (2) of your document.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 412A00018720

12 AUG -2 AM 10:20
RECEIVED
TO AGENCY OF FILING
OFFICE OF FILING

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -2 PM 12:39

ROAD RUNNER EXPRESS INC

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

P08000102595

(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:

The new 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)

6912 NW 72 AV
Miami FL 33016.

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

800 Y NW 154 ST #302.
Miami 14th FL 33016.

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>P</u> <u>X</u> Remove	<u>P</u>	<u>RICHARD GARCIA</u>	<u>6912 NW 72 AVENUE</u> <u>MIAMI, FL 33016</u>
2) <u> </u> Change <u>P</u> <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>RICARDO GARCIA</u>	<u>8004 NW 154 STREET</u> <u>MIAMI, FL 33016</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

[illegible][illegible]

The date of each amendment(s) adoption: 7-5-12

Effective date if applicable: _____
(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 07/05/12

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)

RICARDO GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)