ARTMET 02/07 of 1 Florida Department of State Division of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H10000241930 3)))

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To:

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

From:

Account Name : KV CARRIER SERVICES, INC. Account Number : I20080000029 Phone : (305)883-6262 Fax Number : (305)883-6605

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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Corporate Filing Menu

Help

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		<u>COVER LETTER</u>	,
	TO: Amendment Section		·
	Division of Corporations		
	NAME OF CORPORATION:	JW CARRIER, INC.	
	· · ·	•	•
	DOCUMENT NUMBER:	P1000003704	
•	The enclosed Articles of Amendment and fee	are submitted for filing.	
	Please return all correspondence concerning t	his matter to the following:	· ,
		OLGA MORGADO	<u> </u>
		Name of Contact Person	
	KV C	ARRIER SERVICES INC	
		Firm/ Company	<u> </u>
	11790	NW SOUTH RIVER DR	
•		Address	
		DLEY, FLORIDA 33178 City/ State and Zip Code	
		City, State and Zip Code	
•		SERVICES@GMAIL.COM	、
	E-mail address: (to be u	sed for future annual report notification)	
	For further information concerning this matter	r nlease call:	
	·		
	OLGA MORGADO Name of Contact Person	at (305)883-6262 Area Code & Daytime Telephone Nuc	
	· · · ·		
	Enclosed is a check for the following amount	made payable to the Florida Department of S	State:
	☑ \$35 Filing Fee □ \$43.75 Filing Fee &		Filing Fee
	Certificate of Status		eate of Status ed Copy
	•		ional Copy is enclosed)
	Mailing Address	Street Address	
	Amendment Section	Amendment Section	
	Division of Corporations P.O. Box 6327	Division of Corporations	
	Tallabassee, FL 32314	Clifton Building 2661 Executive Center Circle	
		Tallahassee, FL 32301	

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FLORIDA DEPARTMENT OF STATE Dryusion of Corporations

November 8, 2010

JW CARRIER, INC. 98 NW 47TH AVE APT 4 MIAMI, FL 33126US

SUBJECT: JW CARRIER, INC. REF: P1000003704

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6923.

Teresa Brown Regulatory Specialist II

> 9. 53 53

10 NOV -9 AH

RECEIVE

FAX Aud. #: E10000241930 Letter Number: 010A00026203

P.O BOX 6327 - Tallahassee, Florida 32314

	PAGE 0	DEPARTMET	VC SAFETY DEPART		3058832980	10:41	/09/2010
JW CARRIER, INC. (Name of Corporation as surgently filed with the Florida Dept. of Sinte) P10000003704 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow amendment(5) to its Articles of Incorporation: A If amending name, enter the pew name of the corporation: The new name of the corporation: New 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: (Mailing address MAY BE A STREET ADDRESS) LAKELAND, FL 33812 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 5437 BTH ST S.E LAKELAND, FL 33812 D. If amending the registered agent and/or registered office address: Name of New Registered Agent: New Registered Office Address: Name of New Registered Agent: New Registered Agent:	FILEL	2010 N	endment		\sim		Ē
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Page 1 of 3

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If amending the Officers and/or strectors, enter the title and name of each osseer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u> </u>			Add Remove
	<u></u>		Add Remove
			Add Remove
	ng or adding additional Articles, enter (itional sheets, if necessary). (Be specifi		
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provision	ndment provides for an exchange, reel s for implementing the amendment if p applicable, indicate N/A)	assification, or cancellation of is of contained in the amendment	sued shares, itself:

Page 2 of 3

07/07

PAGE

KVC SAFETY DEPARTMET

The date of each amendment(s) adoption: 11/04/2010

3058832980

(date of adoption is required)

Effective date if applicable: 11/04/2010 (no more than 90 days after amendment file date)

Adoption of Amendment(s)

11/09/2010 10:41

(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.

L 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 vertes cast for the amendment(s) was/were sufficient for approval by oting 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_11/04/2010 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)

ROSA E CARMONA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)