

P/0000080949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

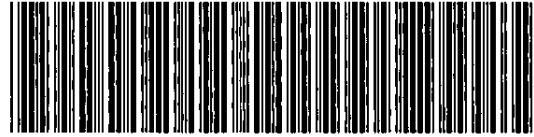
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
S. D. Pandey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRV CARGO EXPRESS INC

Name of Corporation

DOCUMENT NUMBER: P10000080949

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANTE R VIGGIANO

Name of Contact Person

DRV CARGO EXPRESS INC

Firm/Company

5563 NW 72 AVENUE

Address

MIAMI, FL 33166

City/State and Zip Code

dante@drvargo.com

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

For further information concerning this matter, please call:

DANTE R VIGGIANO

Name of Contact Person

at (786) 206-4667

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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



5563 NW 72 Ave, Miami Florida 33166
Ph 786-206-4667 Fax 786-219-3214
Email: Info@drvcargo.com

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DRV CARGO EXPRESS, INC

DOCUMENTE NUMBER : P-10000080949

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

Please return all correspondence concerning this matter to the following:

DANTE R. VIGGIANO

DRV CARGO EXPRESS, INC

5563 NW 72 AVENUE

MIAMI, FL 33166

dante@drvcargo.com

Enclosed copy of the check I send before for this matter.

For further information concerning this matter, please call:

RECEIVED
12 OCT -9 AM 9:49
DANTE VIGGIANO
(786) 206-4667
DIVISION OF CORPORATIONS
TALLAHASSEE, FLA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2012

DANTE R VIGGIANO
DRV CARGO EXPRESS INC
5563 NW 72ND AVENUE
MIAMI, FL 33166

SUBJECT: DRV CARGO EXPRESS INC.
Ref. Number: P10000080949

We have received your document for DRV CARGO EXPRESS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 612A00023028

Articles of Amendment
to
Articles of Incorporation
of

DRV Cargo Express, Inc.

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

P10000080949

(Document Number of Corporation (if known))

FILED
2012 OCT -9 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NIA

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)

NIA

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

NIA

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

NIA

(Florida street address)

New Registered Office Address:

NIA

(City)

Florida

(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.

NIA

Signature of New Registered Agent, if changing

Page 2 of 4

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: _____

08/27/2012

Effective date if applicable: _____

08/27/2012

(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 _____

10/05/12

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)

Dante R. VIGGIANI

(Typed or printed name of person signing)

President

(Title of person signing)