

P11000048654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

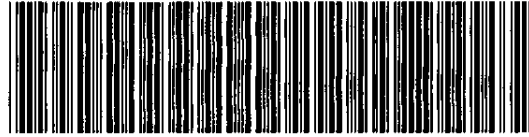
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100211661931

09/02/11--01021--033 **35.00

FILED
2011 SEP -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JBrown 9-7-11

Advanced Delivery & Messenger Service Corp.
335 NE 48th Street, Bay # 113
Pompano Beach, FL 33064
Tel: 1-954-512-7227

August 30, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a cover letter along with the application for articles of amendment form, in which we are requesting that Mr. Modesto A. Garcia be removed as president of Advanced Delivery & Messenger Service Corp. Also, we kindly ask you to change the principal office address and mailing address for above mentioned company.

If you have any questions, please do not hesitate to call or email me at:
jhernandez98@yahoo.com

We thank you in advance for all your help and cooperation.

Sincerely yours,


Luz M. Rojas

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Delivery & Messenger Service Corp.

DOCUMENT NUMBER: P 11000048654

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

Please return all correspondence concerning this matter to the following:

Luz M. Rojas
Name of Contact Person

Advanced Delivery & Messenger Service Corp.
Firm/ Company

335 NE 48th Street Bay #113
Address

Pompano Beach, FL 33064
City/ State and Zip Code

jhermander98@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luz M. Rojas at (954) 512-7227
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Advanced Delivery & Messenger Service, Corp.

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

P 11000048654

(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:

N/A

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)

335 NE 48th Street

Bay # 113

Pompano Beach, FL 33064

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

PO Box 5321

Lighthouse point
Florida 33074

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

2011 SEP -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Modesto A. Garcia	1517 NE 48 th St Pompano Beach FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Luz M. Rojas	335 NE 48 th St Box # 113 Pompano Beach, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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: 7/15/2011
(date of adoption is required)
Effective date if applicable: 7/15/2011
(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 8/29/11

Signature Modesto A. Garcia
(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)

Modesto Garcia
(Typed or printed name of person signing)

President
(Title of person signing)