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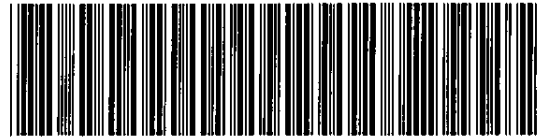
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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195
REFERENCE : 984396 5171335
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : January 29, 2014
ORDER TIME : 9:47 AM
ORDER NO. : 984396-005
CUSTOMER NO: 5171335

DOMESTIC AMENDMENT FILING

NAME: SEAT DELIVERY INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SEAT DELIVERY INC.

FILED
14 JAN 30 PM 4 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of Florida Statutes, Seat Delivery, Inc., a Florida Corporation, hereby adopts the following amendments to its Articles of Incorporation.

Articles IV of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

The corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock". The total number of shares which the corporation is authorized to issue is Twenty Million (20,000,000) shares, consisting of Fifteen Million (15,000,000) shares of Common Stock and Five Million (5,000,000) shares of Preferred Stock, all of which shall be designated Series A Preferred Stock.

Articles VII of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

The officers and directors of the corporation are:

Name	Office
Billy Barroso	President and Chief Executive Officer 1825 Ponce De Leon Blvd., Ste 373 Coral Gables, FL 33134
Victor Barroso, Jr.	Vice President 1825 Ponce De Leon Blvd., Ste 373 Coral Gables, FL 33134

The amendments set forth herein have been duly adopted and approved by the Board of Directors without shareholder action and shareholder action was not required.

The undersigned further declares under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of his own knowledge.

Date: January 29, 2014



Billy Barroso
Chairman of the Board of Directors