

P/4000075634

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

CRM
10/6/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quickbox Courier & Cargo Solutions Inc
DOCUMENT NUMBER: P14000075634

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

Please return all correspondence concerning this matter to the following:

Daniel Farrar
Name of Contact Person
~~13201 Eme~~ Quickbox Courier & Cargo Solutions Inc
Firm/ Company
7250 NW 8th St, Suite 3
Address
Miami FL 33126
City/ State and Zip Code
Director@fastbox.com.do
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Farrar at (786) 479-4622
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:

- ☒ \$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

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Quickbox Courier & Cargo Solutions Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000075634

(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**)

7250 NW 8th St, Suite 3
Miami FL 33126

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

7250 NW 8th St, Suite 3
Miami FL 33126

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

Daniel Farrar

3201 Emerald Pointe Dr. #201

(Florida street address)

New Registered Office Address:

Hollywood

(City)

Florida

33021

(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.

Daniel Farrar

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

Page 2 of 4

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

(if not applicable, indicate N/A)

Page 3 of 4

The date of each amendment(s) adoption: _____
date this document was signed.

September 16th 2014

, if other than the

Effective date if applicable: _____

September 16th 2014

(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

09/22/2014

Signature

Daniel Farrar

(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)

Daniel Farrar

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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