

P95000003121

Charter Number Only

6/18/97

Devaldes & Associates, Inc.

Requestor's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

500002216855--8
-06/19/97--01024--010
*****35.00 *****35.00

CORPORATION(S) NAME

Direct Parcel Service, Corp.

FILED
97 JUN 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

6/19
John Amend

RECEIVED
97 JUN 19 AM 10:22
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 JUN 19 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIRECT PARCEL SERVICE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Officers of the Corporations

Delete: Cipriano Ali Carrero (President)
8381 N.W. 66 Street, Miami, Fl

Delete: Carlos Garcia (Secretary)
975 N.W. 106 Avenue Circle, Miami, FL

Add: Carlos Garcia (Director/President)
975 N.W. 106 Avenue Circle, Miami, FL

Add: Milagros Garcia (Director/Secretary)
975 N.W. 106 Avenue Circle, Miami, FL

Add: Alejandro Alvarez (Director/Treasurer)
15603 S.W. 85 Lane, Miami, FL 33193

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 06/13/97

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 18 of June, 1997

Signature, 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Milagros Garcia
Typed or printed name

Secretary
Title