## P9500003121

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	ION:DIREC	T PARCEL SERVICE, CO	ORP.	
DOCUMENT NUMBER: P95000003121				
The enclosed Articles of A	<b>I<i>mendment</i></b> and fee are su	bmitted for filing.		
Please return all correspon	dence concerning this ma	tter to the following:		
		HENRIQUE BENEDETT	ГІ	
	120	Name of Contact Person		
DIRECT PARCEL SERVICE, CORP.				
-		Firm/ Company		
		7701 NW, 46th ST.		
<del></del>	<del></del>	Address		
		DORAL, FL 33166		
		City/ State and Zip Cod	e	
		hbenedetti@aerocav.com		
<u> <del>.</del> </u>	E-mail address: (to be us	sed for future annual report		
For further information con	ncerning this matter, pleas	se call:		
Henr	ique Benedetti	at ( 786	464 - 1888	
Name of Co	ontact Person		de & Daytime Telephone Number	
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment 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		Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DIRECT PARCEL SERVICE, CORP.

Ing name, enter the new name of the corporation:  The new be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation c.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the red," "professional association," or the abbreviation "P.A."  No principal office address, if applicable:  N/A  We mailling address, if applicable:  address MAY BE A POST OFFICE BOX.)  N/A  Ing the registered agent and/or registered office address in Florida, enter the name of the dered agent and/or the new registered office address.  N/A  (Florida street address)			
(Document Number of Corporation (if known)  the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to incorporation:  Inq name, enter the new name of the corporation:  The new of distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation c., "or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the red," "professional association," or the abbreviation "P.A."  In principal office address, if applicable:  If the address MUST BE A STREET ADDRESS)  We mailling address, if applicable: address MAY BE A POST OFFICE BOX)  N/A  Ing the registered agent and/or registered office address  In principal corporation name must contain the abbreviation "P.A."  N/A  Ing the registered agent and/or registered office address in Florida, enter the name of the abcred agent and/or the new registered office address  (Florida street address)  Florida  (Zip Code)			
ne provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to incorporation:  Ing name, enter the new name of the corporation:  The new red distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation c., "or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the red," "professional association," or the abbreviation "P.A."  In principal office address if applicable:  If the address MUST BE A STREET ADDRESS)  We mailling address if applicable:  Address MAY BE A POST OFFICE BOX)  N/A  Ing the registered agent and/or registered office address in Florida, enter the name of the atered agent and/or the new registered office address  (Florida street address)  Florida  (Zip Code)	P950	000003121	
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The new or distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation c.," or Co.," or the designation "Corp." "Inc." or "Co." A professional corporation name must contain the red, "professional association," or the abbreviation "P.A."  No principal office address, if applicable:  N/A  We mailling address, if applicable: address MAY BE A STREET ADDRESS)  We mailling address, if applicable: address MAY BE A POST OFFICE BOX)  N/A  Ing the registered agent and/or registered office address in Florida, enter the name of the abered agent and/or the new registered office address  (Florida street address)  N/A  (Florida street address)  Registered Office Address  (City)  (Zip Code)	Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment	(s) to
w malling address, if applicable: address MAY BE A POST OFFICE BOX)  w malling the registered agent and/or registered office address ing the registered Agent  N/A  (Florida street address)  N/A  (Florida street address)  Registered Office Address  (City)  (Florida Signature, if changing Registered Agent:	A. If amending name, enter the new name of the cor	prporation:	
w malling address, if applicable: address MAY BE A POST OFFICE BOX)  w malling the registered agent and/or registered office address ing the registered Agent  N/A  (Florida street address)  N/A  (Florida street address)  Registered Office Address  (City)  (Florida Signature, if changing Registered Agent:	N/A	The nav	
w mailing address, if applicable:  w mailing address, if applicable: address MAY BE A POST OFFICE BOX)  Ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address.  W/A  (Florida street address)  Registered Office Address  (City)  (City)  (Zip Code)	"Corp.," "Inc.," or Co.," or the designation "Corp.	d "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the	
ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address    N/A	B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	<b>.</b>	
ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address    N/A			
Agent and/or the new registered office address.  N/A  (Florida street address)  Registered Office Address  (City)  (Zip Code)  red Agent's Signature, if changing Registered Agent:	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>N/A</u>	
Agent and/or the new registered office address.  N/A  (Florida street address)  Registered Office Address  (City)  (Zip Code)  red Agent's Signature, if changing Registered Agent:			
Registered Office Address  (Florida street address)  Registered Office Address  (City)  (Zip Code)			
(Florida street address)  Registered Office Address  (City)  (Zip Code)  red Agent's Signature, if changing Registered Agent:	N/A	Unite address	iì ∮ ™† ∴
(Florida street address)  Registered Office Address	Name of New Registered Agent		چ مسمس ع ت
Registered Office Address			1
(City) (Zip Code)		(Florida street address)	1
red Agent's Signature, if changing Registered Agent:	New Registered Office Address:		•
red Agent's Signature, if changing Registered Agent:  of the appointment as registered agent. I am familiar with and accept the obligations of the position.		(City) (Zip Code)	
	New Registered Agent's Signature, if changing Registered of New Registered Agent.	(Florida street address)  (Florida street address)  , Florida (City)  (Zip Code)	
<u> </u>	Sana	ature 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address			
1) Change	D	AMADO GIMENEZ	8879-B FONTAINEBLEAU BLV			
Add			201			
X Remove			MIAMI, FL 33172			
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
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Remove			·			
6) Change						
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The date of each amendment(s) date this document was signed.	MAY 16, 2017 adoption:	, if other than the
•	MAY 16, 2017	
	(no more than 90 days after amendment file date)	<u>-</u>
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
JUNE 26 Dated	5, 2017	
Signature		
, selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	HENRIQUE BENEDETTI	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	<u> </u>