

6/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000009798 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ESTATAL COURIER, INC.

AUDIT NUMBER.....H97000009798

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
6/17/97*

6/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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5:19 PM

((H970000097984))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ESTATAL COURIER, INC.

AUDIT NUMBER.....H97000009798

DOC TYPE.....BASIC AMENDMENT

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97 JUN 16 AM 8:09

FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

ESTATAL COURIER, INC.
8167 WEST 60TH STREET
MIAMI, FL 33166

SUBJECT: ESTATAL COURIER, INC.
REF: P95000040908

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B97000009798
Letter Number: 797A00032179

RECEIVED
97 JUN 17 AM 7:33
DIVISION OF CORPORATIONS

FILED
97 JUN 17 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3) H970000097798
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESTATAL COURIER, INC.**

P95000040908
(present name)

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)

Amend Officers of the Corporation, as follows:

President/Sole Director - Martha Borrero

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: March 11, 1997

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.

This Instrument Prepared By:
GLORIA C. GONZALEZ, P.A.
166 EAST 49TH STREET
HIALEAH, FLORIDA 33013
(305) 827-0035

P.03/04

(continued)

H970000097798

EMPIRE CORPORATE KIT

JUN-16-1997 16:04

TOTAL P. 04

H97000009798

Signed this 06 day of March, 19 97.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Omar Faric HA
Typed or printed name

President / Director
Title

H97000009798

P95000042303

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

M.C.L.D. CORP.
12923 POND APPLE DRIVE
NAPLES, FL 33999

SUBJECT: M.C.L.D. CORP.
Ref. Number: P95000042303

Debit Memo #: 74152-D

This is to inform you that check #1060 in the amount of \$165.00 submitted with the annual report for M.C.L.D. CORP. has been returned by your bank because of TWO SIGNATURES REQUIRED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 23, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00033218