

P95000069948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

STEVEN REYES 02/11/24
CORRECT ADOPTION of AMENDMENT Box.
12/19/16

Office Use Only



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12/12/16--01011--015 **52.50

16 DEC 19 PM 4:44
SECTION OF CORPORATIONS
STATE OF CALIFORNIA

DEC 19 2016
C McNAIR
DEC 14 2016
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

CHRISTOPHER ANDREWS REYES
MARLIN COURIER SERVICES, INC.
3330 SW 63RD AVE
MIAMI, FL 33155

SUBJECT: MARLIN COURIER SERVICES, INC.
Ref. Number: P95000069948

We have received your document for MARLIN COURIER SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK ONLY ONE ADOPTION OF AMENDMENT BOX ON PAGE 4 OF 4.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 516A00026610

16 DEC 19 PM 4:44
Division of Corporations
State of Florida

Articles of Amendment
to
Articles of Incorporation
of

MARLIN COURIER SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000069948

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 CHRISTOPHER ANDREWS REYES
3330 SW 63RD AVENUE
(Florida street address)

New Registered Office Address: MIAMI, Florida 33155
(City) (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.



Signature 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>JIM A REYES SR</u>	<u>3330 SW 63RD AVENUE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33155</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>CHRISTOPHER A REYES</u>	<u>3330 SW 63RD AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33155</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>STEVEN A REYES</u>	<u>3330 SW 63RD AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33155</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

Signature _____

(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)

Steven Reyes
(Typed or printed name of person signing)

VP
(Title of person signing)