

P96000043333

Zip Courier
Requester's Name

3812 N. 29th Ave.
Address

Hollywood, FL 33020-1008
City/State/Zip Phone #

700003517567--1
-01/02/01--01006--004
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 11:45

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

~~601-580~~

Amend. & N/C

V. SHEPARD JAN 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

ZIP COURIER
3812 N. 29TH AVE.
HOLLYWOOD, FL 33020-1008

SUBJECT: ZIP COURIER SYSTEMS, INC.
Ref. Number: P96000043333

We have received your document for ZIP COURIER SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00001244

Rec'd 1/18

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

FILED
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DIVISION OF CORPORATIONS
01 JAN 18 AM 11:45

Zip Courier Systems, Inc

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

FIRST: Amendments adopted:

Article # 1 - The Name of the corporation will be changed to Zip Transport Solutions, Inc

Article # 2 - The principal place of business and mailing address of this corporation will be changed to:

2800 SW 4th Avenue
Bay 20
Fort Lauderdale, Florida 33315
(800) 222-9704

Article # 3 - The name and address of the initial registered agent is Robert Mion, his address will be changed to:

2800 SW 4th Avenue
Bay 20
Fort Lauderdale, Florida 33315

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:

No Changes

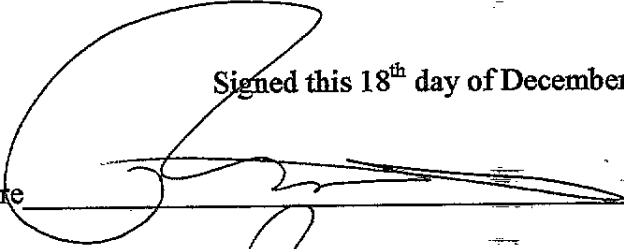
THIRD: The date of each amendment's adoption will be December 18, 2000.

FOURTH: Adoption of Amendments

The amendments were, adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of December, 2000.

Signature



ROBERT MION

Typed or printed name

PRESIDENT/INCORPORATOR

Title