

AUG-08-97 10:41A HELLER CAPITAL, INC.

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FLORIDA DIVISION OF CORPORATIONS
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FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954)475-8484

FAX #:

(954)475-1125

NAME: A & M SPECIALTY EXPRESS, INC.

AUDIT NUMBER.....H97000013018

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
8/8/97
De

Aug-08-97 09:03A HELLER CAPITAL, INC.

954+475+1125

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ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

A & M SPECIALTY EXPRESS, INC.
965 E. 30TH STREET
HIALEAH, FL 33013

SUBJECT: A & M SPECIALTY EXPRESS, INC.
REF: P96000046005

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 current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000013018
Letter Number: 297A00040560

H97 000013018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & M Specialty Express, Inc.
(present name)

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

Article II

Address

new address -

19800 SW 180 ave #307
Miami, FL 33187

Article VII

Board of
Directors

new director: Ana M. Rimini

Incorporators Plus
1214 N. University Dr.
Plantation, FL 33322

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:

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THIRD: The date of each amendment's adoption: August 7, 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.

Signed this _____ day of _____, 19 _____.

Signature

Ana M. Rimini

(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)

Incorporators Plus
1214 N. University Dr.
Plantation, FL 33322

Ana M. Rimini

Typed or printed name

President

Title

H97000013018