

P96000099295

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2001 OCT 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. NIGHT DAY COURIER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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C. Coulliste OCT 29 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
NIGHT DAY COURIER, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **NIGHT DAY COURIER, INC.**
(P96000099295)

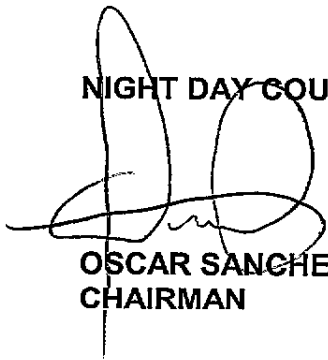
SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the corporation has been changed **to:**
NIGHT DAY GROUP, INC.

ARTICLE VII: The register address of the corporation is 7054 NW 77
COURT, MIAMI, FL 33166-2715.

Third: The amendment was adopted by all shareholders of the corporation
on October 10, 2001

NIGHT DAY COURIER, INC.


OSCAR SANCHEZ
CHAIRMAN

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