

P97000019950

Donor's Name  
Super-Fast Courier, Inc.  
P.O. Box 83-3468  
Miami, FL 33283-3468  
City/State/Zip PHONE #

000002562890--0  
-06/17/98-01062-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

VS JUN 23 1998

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
SUPER FAST COURIER SERVICE, INC.

FILED  
98 JUN 17 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, PRESIDENT OF SUPER FAST COURIER SERVICE, INC. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY CERTIFY

1. THE NAME OF THE CORPORATION IS SUPER FAST COURIER SERVICE, INC.
2. THE CERTIFICATE OF INCORPORATION OF THIS CORPORATION WAS FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON FEBRUARY 24, 1997.
3. THE ARTICLES OF INCORPORATION OF THIS CORPORATION SHALL BE AND ARE AMENDED TO READ AS FOLLOWS:
  - A. TO ACCEPT THE RESIGNATION OF PANAGOTIS LABATOS, AS ITS ~~NEW~~ DIRECTOR, PRESIDENT AND REGISTERED AGENT, EFFECTIVE JUNE 3, 1998.
  - B. TO ACCEPT THE APPOINTMENT OF GISELE LABATOS, AS ITS NEW DIRECTOR, PRESIDENT AND REGISTERED AGENT.
  - C. THAT THE ABOVE AMENDMENTS WERE ADOPTED AND APPROVED UNANIMOUSLY BY THE DIRECTOR AND SHAREHOLDERS OF THIS CORPORATION AT A JOINT MEETING OF THE DIRECTORS AND STOCKHOLDERS WHICH WAS SUFFICIENT FOR APPROVAL, HELD ON JUNE 3, 1998.
  - D. THAT THE NEW REGISTERED AGENT ADDRESS IS 4930 S.W. 141<sup>ST</sup> AVE., MIAMI, FL 33175.

IN WITNESS WHEREOF, I HAVE SIGNED THIS CERTIFICATE THIS 3<sup>RD</sup> DAY OF JUNE, 1998, AT MIAMI, DADE COUNTY, FLORIDA.

Gisela Labatos  
GISELA LABATOS  
DIRECTOR/PRESIDENT

THE UNDERSIGNED, GISELA LABATOS, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT OF SUPER FAST COURIER SERVICE, INC., WHICH ADDRESS IS 4930 S.W. 141<sup>ST</sup> AVE., MIAMI, FL 33175

Gisela Labatos  
GISELA LABATOS  
DIRECTOR/PRESIDENT

I HEREBY CERTIFY THAT IN DADE COUNTY, FLORIDA ON THIS 11<sup>th</sup> DAY OF JUNE, 1998, PERSONALLY APPEARED GISELA LABATOS, PERSONALLY KNOWN TO ME, WHO EXECUTED THIS CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION, AND NOW ACKNOWLEDGES BEFORE ME THAT HE SUBSCRIBED TO SAID AMENDMENT OF THE AFORESAID CERTIFICATE OF INCORPORATION.

Wendi Elizabeth Bosworth  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

