

P97000048142

Requestor's Name

PELICAN COURIER EXPRESS CO. A. INC.  
8075 SW 107 AVE #108  
MIAMI FL 33173

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/19/97--01026--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 20 1997

FILED  
97 OCT 20 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 24, 1997

**PELICAN COURIER EXPRESS C.A., INC.**  
**8075 S.W. 107TH AVENUE**  
**#109**  
**MIAMI, FL 33173**

**SUBJECT: PELICAN COURIER EXPRESS C.A., INC.**  
**Ref. Number: P97000048142**

We have received your document for PELICAN COURIER EXPRESS C.A., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 497A00047361

RECEIVED  
97 OCT 20 AM 8:56  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
PELICAN COURIER EXPRESS C.A., INC.**

**FILED**  
97 OCT 20 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the Registered Agent office and the name of the Registered Agent at the office is:

**Elsa Villamizar  
7220 36th Street, Suite 421  
Miami, FL 33166**

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

**Nelson Oxford  
7220 36th Street, Suite 421  
Miami, FL 33166**

The date of each amendment's adoption is August 4th, 1997.

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

Signed this 5th day of August, 1997

Signature:



**Wladimir Abad  
Incorporator.**

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**PELICAN COURIER EXPRESS C.A., INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following  
is submitted:

The above corporation, desiring to organize under the laws of the State of  
Florida with its registered office as indicated in the Articles of  
Incorporation at: **7220 36<sup>th</sup> St. # 421 Miami, Florida 33166** has named  
**Elsa Villamizar** located at the aforesaid address, as its Registered Agent  
to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for  
the above stated corporation at the place designated in this certificate,  
and being familiar with the obligations of that position, I hereby accept to  
act in this capacity, and agree to comply with the provisions of Florida  
Law in keeping open said office.

A handwritten signature in cursive script, appearing to read "Elsa Villamizar", written over a horizontal line.