

P97000061040

FILED
SEP 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 16-
~~September~~ 12 1997

X
Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

300002292949--2
-09/15/97--01091--021
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President of CLASSIC COURIER, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6300 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Michael J. Vesce
Michael J. Vesce

Amend

act. 2
VS SEP 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

MICHAEL J. VESCE
PARALEGAL ASSOCIATES
6300 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: CLASSIC COURIER, INC.
Ref. Number: P97000061040

We have received your document for CLASSIC COURIER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 797A00047160

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSIC COURIER, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that CHRISTOPHER J. CLARKE shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that MICHAEL J. VESCE shall be the Chief Executive officer of this Corporation, effective immediately.

SECOND: No shares of **CLASSIC COURIER, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 09/12/1997.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on September 12th, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **CLASSIC COURIER, INC**, this 26th day of *Sept*, 1997.

Christopher J. Clarke
CHRISTOPHER J. CLARKE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of *Sept* 1997, by CHRISTOPHER J. CLERKE, as incorporator of **CLASSIC COURIER, INC**., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

Not. Serv. Lic' ED



Fazal A. Khan
Notary Public
My Commission Expires