

Accurate Filing

Requestor's Name **P980000016071**

Address **671-1741**

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Office Use Only

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

1. *Drummers Express, Incorporated*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **300002449373--3**
-03/06/98-01072-002
*******43.75 *****43.75**
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:30 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

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

FILED
98 MAR -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9 Jon Amend



RECEIVED

98 MAR -9 PM 2:02
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998 DIVISION OF CORPORATIONS

ACCURATE FILING

TALLAHASSEE, FL

SUBJECT: DRIVERS EXPRESS, INCORPORATED
Ref. Number: P98000016071

RECEIVED
98 MAR -9 PM 12:02
DIVISION OF CORPORATIONS

We have received your document for DRIVERS EXPRESS, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must specifically indicate what is being changed -- your document states "Remove Ken Bean" and "Add" someone -- what capacity is Mr. Bean being removed from, and what capacity will the new person hold?
- ✓ The document must be signed by a director if it was adopted by the directors.
- ~~✱ The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.~~

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00012484

** Can't
read
Add complete
city & state*

*Please
Backdate
to date of
rejection*

FILED

98 MAR -6- PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFDrivers Express, Incorporated

(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)

Amend Art 5 Remove Ken BEAN 111 SE 11th Ave
as Director Boynton 33455

Add. Joe CAPPADONNA
631 E Wool Bright C302
Boynton Beach, FL 33435
as Director

TO READ:

Joe CAPPADONNA
631 E. Wool Bright #C302
Boynton Beach, FL 33435

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:

THIRD: The date of each amendment's adoption: 3/4/98

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 4 day of MARCH, 19 98

Signature _____

(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)

Ken. Bean
Typed or printed name

incorporator
Title