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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. FAST CARRIER, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ 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

RECEIVED 99 DEC 28 PM 2:28
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 DEC 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/28/99-01045-019
*****35.00 *****35.00

Ames

S. PAYNE DEC 29 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAST CARRIER, INC.

(present name)

FILED
99 DEC 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI: The street address of its registered office will read as follows: 8329 N.W. 66 Street, Miami, FL 33166 and the new name of its registered agent will read as follows:

EMIRA MUNOZ-ZUCKERMAN

ARTICLE VII: The number of directors constituting the board of directors is four(4) and the new name and address of the person or persons who are to serve as directors will read as follows:

DAVID C. ZUCKERMAN

PRESIDENT

ROBERTO INOSTROZA

VICE-PRESIDENT

NANCY INOSTROZA

TREASURER

EMIRA MUNOZ-ZUCKERMAN

SECRETARY

ARTICLE VIII: The new name and address of incorporator will read as follows:

EMIRA MUNOZ-ZUCKERMAN

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:
June 30, 1999

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 13th day of December, 1999.

Signature

David C. Zuckerman
(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)

DAVID C. ZUCKERMAN

Typed or printed name

President

Title

I, hereby accept the appointment as Registered Agent

Enira Munoz-Zuckerman
Enira Munoz-Zuckerman
Registered Agent