

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
PICK UP 8/4/98 1:00 NT ☺

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Amendment

1.) Rochate Express Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

900002607219--0
-08/04/98--01068--017
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

FILED
98 AUG -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -4 PM 2:06
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

Amend Joe 8/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ROCHATE EXPRESS, INC.
Ref. Number: P98000044455

RECEIVED
98 AUG -5 AM 9:47
DIVISION OF CORPORATIONS

We have received your document for ROCHATE EXPRESS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00040758

A large, stylized handwritten signature in black ink, likely belonging to Teresa Brown, the Corporate Specialist mentioned in the letter.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rochate Express, Inc.
(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)

Amending officers to read as follows:

P - Savitrie Ramdial
10211 W. Sample Rd
Suite 208
Coral Springs, FL 33065

VP - Floyd Montague
10211 W. Sample Rd
Ste. 208
Coral Springs, FL 33065

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: 7/31/98

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 day 3rd of August, 19 98

Signature

Savitrie Ramdial / Director

(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)

Savitrie Ramdial

Typed or printed name

President

Title