

P98000046986

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

4000002742464--3

-01/14/99--01092--022

****280.00 *****35.00

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

1. Prime Time Express, Inc. P98000046986
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 JAN 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 JAN 14 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 4/15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME TIME EXPRESS, INC.**

FILED
99 JAN 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Theodore F. Votoe
Secretary:	Theodore F. Votoe
Treasurer:	Theodore F. Votoe

SECOND: Article 5 shall be amended to state:

President:	Coral Kit L. Chilton
Vice-President:	Richard S. Chilton
Secretary:	Richard S. Chilton
Treasurer:	Richard S. Chilton

whose addresses shall be the same as the principal address of the Corporation.



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>

THIRD: The date of the adoption of this amendment is the 6 November 1998.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this ~~6 November 1998~~

January 1, 1999

Coral Kit L. Chilton

Coral Kit L. Chilton, Chairman of the
Board of Directors

ARTAMEND.PRES



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