

P98000072344

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

600004084516--0
-04/27/01--01041--004
*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:28

SUBJECT: "DAN-AN EXPRESS CORP."

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE - SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

Amend

V. SHEPARD MAY 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., STE. 201
MIAMI, FL 33173-4649

SUBJECT: DAN-AN EXPRESS CORP.
Ref. Number: P98000072344

We have received your document for DAN-AN EXPRESS CORP. and your check(s) totaling \$87.50. 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: 101A00027527

Rec'd 5/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:28

DAN-AN EXPRESS CORP.
(Present name)

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE IV:- ANDREW MOREIRA resigned as Register Agent of the Corporation.
DANIEL MOREIRA is named the new Register Agent of the Corporation.
Address: 1426 Island Shores DR. West Palm Beach, FL 33413.
Acceptance: I hereby agree and accept the duties and obligations of the Register Agent section 607.325 Florida Statutes.



Daniel Moreira -Register Agent

ARTICLE V:- ANDREW MOREIRA resigned as President/Director of the Corporation.
DANIEL MOREIRA is named the new President of the Corporation.
Address: 1426 Island Shores DR. West Palm Beach, FL 33413.

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

THIRD: The date of each amendment's adoption: March 1st, 2001

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of directors
Without shareholder action and shareholder action was not required.

☒ 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)

Signed this 1st day of March, 2001.

DAN-AN EXPRESS CORP.

(Corporation name)

By _____

(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DANIEL MOREIRA

(Typed of printed name)

PRESIDENT

(Title)