P9900001395

Requestor's Name
49. Express Trans. Inc.
P.O. Dox 141995. Inc.
GAINESVILLO, FL. 32614

☐ Will wait

City/State/Zip

Phone #

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Office Use Only

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

1.		
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
••	(Corporation Name)	(Document #)
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6-14-15783-4 8-38-38-38	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

Mail out

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

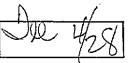
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Certificate of Status



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



49 Express Transportation, Inc.

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:

Article VI: INITIAL REGISTERED OFFICE; Add Suite 7N to the address, and change the name to read Jeffrey M. Shaffer.

Article VII: BOARD OF DIRECTORS; Add Suite 7N to the address, and change the name to read Jeffrey M. Shaffer.

Article IX: INCORPORATOR: Add Suite 7N to the address, and change the name to read Jeffrey M. Shaffer.

Article X: INDEMNIFICATION; Change the name to read Jeffrey M. Shaffer.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT: Change the name to read Jeffrey M. Shaffer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions fro implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 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 director shareholder action and shareholder action was not required.	s without
The amendment(s) was/were adopted by the incorporators wit action and shareholder action was not required.	hout shareholder
Signed this 21 st day of Opil 19 99	·
Signature	nted by the chareholders)
	pied by the shareholders)
OR (by a director if adopted by the directors)	
- · ·	
OR (By an incorporator if adopted by the incorporators)	
Jeffrey M. Shaffer	
Typed or printed name	=
INCORPORATOR Title	<u> </u>

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