

P99000013143

(Requestor's Name)

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(Address)

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(Business Entity Name)

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*Amend
Teevis*

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2006 AUG -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/18/06--01007--014 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXECUTIVE 2000 COURIER SYSTEMS, INC

DOCUMENT NUMBER: P99 0000 13143

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS NIEVES

(Name of Contact Person)

EXEC 2000

(Firm/ Company)

1333 S. MIAMI AVE #200

(Address)

MIAMI, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

received by
your offices
in JULY '06

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

On time. All the time!™



July 11, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Executive 2000 Courier Systems, Inc.
Document No.: P99000013143

Dear Sir or Madam:

Please be advised that Mr. Jury R. Torres is no longer Vice-President of Executive 2000 Courier Systems, Inc. Effective immediately, please remove his name as a officer of this corporation. Enclosed please find our check payable to Florida Department of State in the amount of \$35.00 representing the fee for this change.

Thank you for your immediate attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "Dennis Nieves", written over a horizontal line.

Dennis Nieves
President

DN/lma
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2006

DENNIS NIEVES
EXECUTIVE 2000 COURIER SYSTEMS, INC.
1333 SOUTH MIAMI, SUITE 200
MIAMI, FL 33130

SUBJECT: EXECUTIVE 2000 COURIER SYSTEMS, INC.
Ref. Number: P99000013143

We have received your document for EXECUTIVE 2000 COURIER SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an officer/director wishes to resign from the corporation, the officer/director can file a resignation. To remove an officer/director from the corporation the Articles of Amendment to the Articles of Incorporation must be filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 606A00047150

Articles of Amendment
to
Articles of Incorporation
of

EXECUTIVE 2000 COURIER SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 99 0000 13143

(Document number of corporation (if known))

FILED
2006 AUG -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REMOVE MR. JURY R. TORRES as VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 11, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DENNIS NIEVES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35