

P99000039703

June 24, 2002

Trans State Delivery, Inc.
1340 E. Vine St., Suite # 330
Kissimmee, FL 34744-3625

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

100006067891--8
-06/27/02--01058--011
*****35.00 *****35.00

Re: **Amendment of Record.**
TRANS STATE DELIVERY, INC.
FEIN # 59-3597281
Document # P99000039703

TRANS STATE DELIVERY, INC.
P.O. BOX 420642

KISSIMMEE, FL 34742-0642

Dear Sir,

Mr. John L. Myers has resigned as the Director of Trans State Delivery, Inc. Furthermore Dr. Yahya H. Koshak has sold, transferred and assigned to Hassan Z. Ansari all rights, title and interests in Trans State Delivery, Inc. Therefore following Amendments of Record are necessary.

ARTICLE II : PRINCIPAL OFFICE

The Principal place of business of the corporation is:

1340 E. Vine St., Suite # 330, Kissimmee, FL 34744-3625

The mailing address of the corporation is:

P.O. Box 420642, Kissimmee, FL 34742-0642

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Hassan Z. Ansari
4693 Prairie Point Blvd., Kissimmee, FL 34746

FILED
02 JUL 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

Amend

T BROWN JUL 23 2002

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is

Hassan Z. Ansari
4693 Prairie Point Blvd., Kissimmee, FL 34746

Hassan Z. Ansari

Signature/ Incorporator

06-24-02

Date

Hassan Z. Ansari

Signature/ Registered Agent

06-24-02

Date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2002

TRANS STATE DELIVERY INC.
P.O. BOX 420642
KISSIMMEE, FL 34742-0642

SUBJECT: TRANS STATE DELIVERY INC.
Ref. Number: P99000039703

We have received your document for TRANS STATE DELIVERY 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00042101

RECEIVED
02 JUL 22 AM 10:21
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANS STATE DELIVERY INC.

(present name)

P99000039703

(Document Number of Corporation (If known))

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)

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS:
1340 E. VINE ST., SUITE #330, KISSIMMEE, FL 34744-3625

THE MAILING ADDRESS OF CORPORATION IS

P. O. BOX 420642, KISSIMMEE, FL 34742-0642

ARTICLES IV & VII: INITIAL REGISTERED AGENT AND STREET ADDRESS IS:

HASSAN Z. ANSARI

4693 PRAIRIE POINT BLVD., KISSIMMEE, FL 34746

ARTICLES V & VIII: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

WASEEM U. ANSARI

4693 PRAIRIE POINT BLVD., KISSIMMEE, FL 34746

ARTICLE IX: DIRECTORS JOHN L. MYERS AND DR. YAHYA H. KOSHAK
RESIGN AS DIRECTORS OF CORPORATION AND
RELINQUISH ALL INTERESTS IN THE CORPORATION.

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: 05-30-02

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 16 TH day of JULY, 2002

Signature

Hassan Ansari

(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)

HASSAN Z. ANSARI

Typed or printed name

PRESIDENT

Title