

AUG-26-02 MO

09:22 AM

LAZARUS CORPORATION

FAX 30522-1440

PAGE 1

P99000045509

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000185969 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
02 AUG 26 AM 9:14
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A-1 LEGAL EXPRESS COURIER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 26 PM 1:00

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

08/26/02
DC

8/23/02

H02 000185969

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-1 LEGAL EXPRESS COURIER, 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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI DIRECTORS

ADD

**JOSE LUIS HERRERA
140 COMMODORE DRIVE
PLANTATION, FL 33325
PRESIDENT**

DELETE

**FIDENCIO SANJUR
791 NW 8TH STREET
MIAMI, FL 33138
PRESIDENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 26 PM 1:00

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:

H02 000185969

H02 000185969

THIRD: The date of each amendment's adoption: July 23, 2002

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 2 day of August, 2002.

Signature

[Signature]
(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)

Fidencio Santos
Typed or printed name

President
Title

H02 000185969