

P99000090452

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

WEST EXPRESS COURIER, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2000

WEST EXPRESS COURIER, INC.
16073 SOUTHWEST 68TH TERRACE
MIAMI, FL 33193

SUBJECT: WEST EXPRESS COURIER, INC.
REF: P99000090452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT AND OFFICE NOW ON FILE ISN'T SPIEGEL & UTREA P.A., OUR RECORDS REFLECT HIPOLIFO ALEACEFE. PLEASE CHECK OUR WEBSITE AND CORRECT YOUR DOCUMENT.

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

WEST 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:

Article 5. Officers:

Delete. President: Hipolito Albacete
Treasurer: Maria C. Reyes-Kipp

Add. President: Giovanni Reyes
Treasurer: Giovanni Reyes 5455 N.W. 72 AVE
 MIAMI, FL 33166

Article 6. DIRECTOR:

Delete. Hipolito Albacete

Add. Giovanni Reyes
Juan Carlos Monselve 5455 N.W. 72 AVE
Carlos Reyes MIAMI, FL 33166
Maria Pura Reyes Rodriguez

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- ☒ 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 5th day of May, 19 2000.

I accept the designation as Registered Agent.

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)

Maria Cecilia Reyes-Kipp

Typed or printed name

Director/Secretary

Title

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FIRST:

CONT.

Article 12 . Registered Office and Registered Agent

Delete. Hipolito Albaceta

16073 SW 68 Terr
Miami Fl, 33166

Add. The name and address of the new Registered Agent
Of this Corporation is:

Maria Cecilia Reyes-Kipp at
5455 N.W 72 Ave
Miami, Fl 33166

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