

P99000 110536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

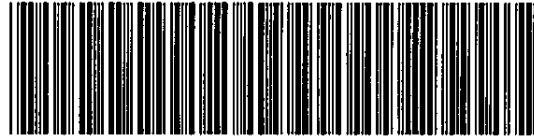
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200082361822

12/12/06--01038--005 **43.75

FILED
06 DEC 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Speedy Gonzalez Delivery Services, Inc.

DOCUMENT NUMBER: P99000110536

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

Please return all correspondence concerning this matter to the following:

Roberto Gonzalez

(Name of Contact Person)

Speedy Gonzalez Delivery Services, Inc.

(Firm/ Company)

11021 SW 88th Street, Apt. L118

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberto Gonzalez

(Name of Contact Person)

at (786) 295-5571

(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2006

ROBERTO GONZALEZ
11021 SW 88 ST APT L118
MIAMI, FL 33176

SUBJECT: SPEEDY GONZALEZ DELIVERY SERVICES, INC.
Ref. Number: P99000110536

We have received your document for SPEEDY GONZALEZ DELIVERY SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have to replace the old registered agent with a new registered agent. Please make your corrections and return the document for filing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00070941

RECEIVED
DEC 25 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Speedy Gonzalez Delivery Services, Inc.

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

P99000110536

(Document number of corporation (if known))

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)

P99000110536 - Sonia Gonzalez - Registered Agent - Amend

P99000110536 - Sonia Gonzalez - VPD - Please delete.

P99000110536 - Address Change - 11021 SW 88th Street, Apt. L118, Miami, Florida 33176 - Amend

P99000110536- Roberto Gonzalez 11021 SW 88th Street, Apt. L118, Miami, FL 33176-New Registered Agent

I Roberto Gonzalez, am familiar with the new obligations of the position and accept.

XX 

(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)

FILED
06 DEC 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 11/01/06

• 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)

Roberto Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35