

VO9366

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00 JAN 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARCUS EXPRESS & CARGO SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *Amended*

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JAN 13 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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00672*

Examiner's Initials

*AOR
18 00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 2000

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: MARCUS EXPRESS & CARGO SERVICE INC.
Ref. Number: V09366

We have received your document for MARCUS EXPRESS & CARGO SERVICE 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00002007

RECEIVED
00 JAN 14 PM 3:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

MARCUS EXPRESS & CARGO SERVICE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: Registered Agent

DELETE: MARCELO A ZAMORA At 17445 NW 10TH ST. PEMBROKE PINES-FL.33029

ADD: EVELYN P. ZAMORA At 17445 NW 10TH ST. PEMBROKE PINES-FL.33029

ARTICLE VIII: Directors

DELETE: MR.MARCELO A ZAMORA At 17445 NW 10TH ST. PEMBROKE PINES-FL.33029

DELETE: MR. JOSE R. CAMPA AT 901 SW 71TH AVE. SUITE D, MIAMI-FL.33134

ADD: MRS. EVELYN P.ZAMORA/PRESIDENT/SECRETARY 17445 NW 10th ST. Pembroke Pines-FL.
33029

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:

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4. **THIRD:** The date of each amendment's adoption: 07/11/99

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 08 day of January, 19 2000

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)

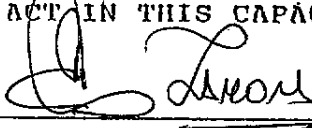
OR

(By an incorporator if adopted by the incorporators)

MARCELO A ZAMORA
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



01/08/2000
DATE