

K68980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

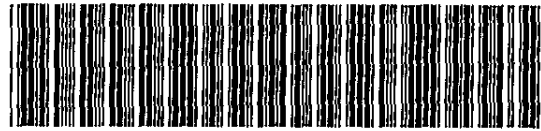
(Business Entity Name)

(Document Number)

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06 MAY 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 11 2006

TR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Express Services, Inc.

DOCUMENT NUMBER: K68980

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

Please return all correspondence concerning this matter to the following:

Arnold Klein

(Name of Contact Person)

(Firm/ Company)

151 Prospect Avenue, Suite 19B

(Address)

Hackensack, New Jersey 07601

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arnold Klein

(Name of Contact Person)

at (201) 342-5706

(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

FILED
06 MAY 11 PM 2:30
OFFICE OF STATE
SECRETARY, FLORIDA

**CERTIFICATE OF AMENDMENT TO CERTIFICATE
OF INCORPORATION OF EAGLE EXPRESS SERVICES, INC.
CHANGING NAME TO EAGLE EXPRESS SYSTEMS, INC.**

The undersigned, ARNOLD KLEIN, President of EAGLE EXPRESS SERVICES, INC., does hereby certify that the following is a true and correct copy of the Resolution duly adopted by the Board of Directors and unanimously approved by the shareholders of said Corporation at a meeting held on April 12, 2006, and which Resolution is as follows:

RESOLVED that the corporate name of this Corporation be changed and amended in the Certificate of Incorporation from EAGLE EXPRESS SERVICES, INC. to EAGLE EXPRESS SYSTEMS, INC.

I further certify that the above Resolution is identical in wording with the Resolution of the Board of Directors and approved by the shareholders and that the foregoing has not been modified or changed in any way and is at the time of this Certificate in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal, this 18 day of April, 2006.



ARNOLD KLEIN

STATE OF NEW JERSEY
COUNTY OF Bergen

BEFORE ME, the undersigned authority, person ally appeared ARNOLD KLEIN, President of EAGLE EXPRESS SERVICES, INC., who is personally known to me or has produced FL DL as identification and the individual who subscribed to the foregoing Certificate and after being first duly sworn, acknowledged that he executed the foregoing Certificate as President of EAGLE EXPRESS SERVICES, INC., for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 18 day of April, 2006.



Notary Public, State of New Jersey

**KARYN YANINA ROMERO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES JANUARY 06, 2011**

**CERTIFICATE OF AMENDMENT TO CERTIFICATE
OF INCORPORATION OF EAGLE EXPRESS SERVICES, INC.
CHANGING NAME TO EAGLE EXPRESS SYSTEMS, INC.**

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I further certify that the above Resolution is identical in wording with the Resolution of the Board of Directors and approved by the shareholders and that the foregoing has not been modified or changed in any way and is at the time of this Certificate in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal, this

18 day of April, 2006.



ARNOLD KLEIN

STATE OF NEW JERSEY
COUNTY OF Bergen

BEFORE ME, the undersigned authority, person ally appeared ARNOLD KLEIN, President of EAGLE EXPRESS SERVICES, INC., who is personally known to me or has produced FDL as identification and the individual who subscribed to the foregoing Certificate and after being first duly sworn, acknowledged that he executed the foregoing Certificate as President of EAGLE EXPRESS SERVICES, INC., for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 18 day of April, 2006.



Notary Public, State of New Jersey

**KARYN YANINA ROMERO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES JANUARY 06, 2011**